AMENDED IN ASSEMBLY JULY 8, 1999
AMENDED IN ASSEMBLY JUNE 24, 1999
AMENDED IN SENATE MAY 10, 1999
AMENDED IN SENATE APRIL 14, 1999

SENATE BILL

No. 1308

Introduced by Committee on Business and Professions (Senators Figueroa (Chair), Johannessen, Murray, O'Connell, Polanco, and Speier)

March 11, 1999

An act to amend Sections 27, 101, 800, 805.5, 1601, 1640, 1641, 1642, 1686, 1701.5, 1753, 2085, 2103, 2107, 2111, 2113, 2168.2, 2277, 2475, 2499.5, 2506, 2512.5, 2513, 2520, 2532.3, 2532.6, 2538.1, 2565, 2566, 2566.1, 2770.2, 2770.8, 2770.11, 2770.13, 2770.14, 2843, 2895, 2960, 4008, 4022, 4043, 4057, 4078, 4102, 4115.5, 4200.5, 4202, 4402, 4518, 4548, 4927, 4929, 4929.5, 4930, 4931, 4933, 4934, 4935, 4940, 4941, 4944, 4946, 4947, 4955, 4956, 4959, 4960.5, 4961, 4963, 4964, 4966, 4967, 4972, 4973, 4975, 4977, and 4979 of, to add Sections 808.5, 1626.5, 1640.1, 1640.2, 1684, 1701.1, and 4040.5 to, to repeal Sections 2119, 2178, and 2185 of, to repeal and amend Section 4965 of, and to repeal and add Section 2770.12 of, the Business and Professions Code, to amend Sections 12529 and 12529.5 of the Government Code, and to amend Section 11165 of the Health and Safety Code, relating to healing arts, and making an appropriation therefor.

SB 1308 -2-

LEGISLATIVE COUNSEL'S DIGEST

- SB 1308, as amended, Committee on Business and Professions. Healing arts: licensees.
- (1) Existing law requires various boards in the Department of Consumer Affairs to provide information concerning the status of licensees on the Internet.

This bill would make that provision applicable to the Board of Psychology.

Existing law requires various boards in the Department of Consumer Affairs to maintain a central file of the names of all persons who hold a license, certificate, or similar authority to provide an individual historical record for each licensee with respect to certain crimes or judgments, and requires certain reports concerning those licensees.

This bill would extend those provisions to the Board of Psychology.

(2) Existing law, administered by the Board of Dental Examiners, governs the practice of dentistry, and makes it unlawful for any person to engage in the practice of dentistry unless that person has a valid license or permit. Existing law generally provides that any person who practices dentistry or offers to practice dentistry, as defined, without a license, or when the license has been revoked or suspended is guilty of a misdemeanor for the first offense, and guilty of a felony for the 2nd or subsequent offense. However, under certain conditions, students of dentistry or dental hygiene are exempt from this requirement.

Existing law also authorizes groups of 3 or more dentists to practice under a fictitious name.

Existing law authorizes a person whose license, certificate, or permit to practice dentistry has been revoked or suspended, or who has been placed on probation, to petition for reinstatement or modification of the penalty.

Existing law provides that every person to whom a special permit to practice dentistry is issued is entitled to practice in the specialty field in which he or she has been examined by the Board of Dental Examiners at the dental college at which he or she is employed and its affiliated institutions, as specified. Existing law requires an examination by the board

__ 3 __ SB 1308

for a special permit to test the fitness of the applicant to practice the specialty recognized by the board.

This bill would change the name of the Board of Dental Examiners to the Dental Board of California and make multiple changes with respect to dentistry, among which are the following: setting forth additional exemptions from provisions making it unlawful to practice dentistry without a license for students of registered dental assisting, registered dental assisting in extended functions, and registered dental hygiene in extended functions; revising the above-described provisions relating to special permits to entitle every person to whom a special permit is issued to practice in the specialty or discipline in which he or she has been examined by the board at the dental college at which he or she is employed and its affiliated institutions; and authorizing a person whose license, certificate, or permit was surrendered pursuant to a stipulated settlement as a condition to avoid a disciplinary administrative hearing to petition for reinstatement modification of penalty.

The bill would also permit individuals or pairs of dentists to practice under fictitious names.

The bill also would require licensed dentists and health care facilities to comply with a request for the dental records of a patient that is accompanied by the patient's written authorization, as specified. This bill would impose various civil penalties for failure to comply.

The bill would make failure to comply with a court order, issued in the enforcement of a subpoena, mandating the release of records to the board, a misdemeanor, thereby imposing a state-mandated local program by creating a new crime.

The bill would provide that any person who willfully, under circumstances or conditions which cause or create risk of specified physical or mental harm or death, practices or attempts to practice, or advertises or holds himself or herself out as practicing dentistry without a valid, unrevoked, and unsuspended certificate to practice dentistry is guilty of a crime, punishable by imprisonment in a county jail for up to one year or in the state prison. By creating a new crime, the bill would impose a state-mandated local program.

SB 1308 — 4 —

(3) Existing law governs the practice of podiatric medicine.

This bill would make technical changes to these provisions.

(4) Existing law governs the practice of midwifery, and provides for the examination and licensing of midwives.

This bill would authorize the Division of Licensing to conduct those examinations but authorize the division to contract for the administration of the examination, as specified, and make related changes with respect to the fee for the examination.

(5) Existing law regulates the practice of nursing, including a diversion program for registered nurses subject to disciplinary action. Existing law establishes diversion evaluation committees to administer the diversion program.

Existing law also provides for the licensure of vocational nurses and psychiatric technicians by the Board of Vocational Nursing and Psychiatric Technicians. Existing law provides that the board shall include 3 members of the public appointed by the Governor.

This bill would revise various provisions of the diversion program. Among other changes, the bill would require a diversion evaluation committee to report the name and license number of a registered nurse who is terminated from the program and who presents a threat to the public or his or her own health and safety to the board's enforcement program. The bill would make changes regarding the confidentiality provisions of the diversion program, including setting forth circumstances under which a nurse shall be deemed to have waived his or her right to confidentiality.

The bill would also increase the fees for licensing vocational nurses and psychiatric technicians. The bill would also specify that the number of public members of the board appointed by the Governor is 4.

(6) Existing law provides for the licensure of physicians and surgeons. Existing law imposes various examination and educational requirements for licensure. Existing law specifically prohibits an applicant for examination who fails to pass any part or parts of the written examination after 2 attempts from being reexamined until the applicant

__5__ SB 1308

completes additional appropriate medical instruction, as specified.

bill This would revise some of the examination provisions requirements, would delete certain regarding passing scores on a specified examination, and would delete the provisions against reexamination after 2 attempts to pass the written examination, as specified above. It would expand provisions that authorize the substitution of postgraduate education and training to remedy deficiencies in medical school education and training, so that certain provisions are not limited to persons who graduated from medical school prior to 1986.

The bill would delete a requirement of an oral examination for an applicant to practice medicine only in connection with a faculty position. The bill would delete provisions that authorize hospital service prior to being notified of the score on required examinations.

(7) Existing law governs the practice of speech-language pathology and audiology.

This bill would make technical changes to those provisions.

(8) Existing law imposes various fees in connection with the registration of dispensing opticians and the issuance of certificates to dispense contact or spectacle lenses, and provides for a reduced initial fee if the license will expire in less than one year.

This bill would eliminate provisions for the reduced fee.

(9) Existing law, the Acupuncture Licensure Act, regulates the practice and licensure of acupuncture and establishes the Acupuncture Board to enforce and administer these provisions.

This bill would require the board to establish standards for the approval of tutorial programs in acupuncture, as specified. The bill would require that an applicant for renewal of a license submit proof of completing continuing education requirements and impose a delinquency fee if a license is not renewed prior to, rather than within 30 days after, expiration. The bill would also make technical and clarifying changes to these provisions.

(10) Existing law provides for the regulation of and licensure of pharmacists and for inspectors of pharmacy.

SB 1308 — 6 —

This bill would require the salary of inspectors of pharmacy who are pharmacists to be within 5% parity of pharmacists employed by the University of California.

This bill would revise the definition of "dangerous drug or device" to include drugs or devices bearing the statement "Rx only" and also would revise the definition of "wholesaler."

(11) Existing law prohibits false or misleading labels on prescriptions.

This bill would permit false labels when necessary for clinical or investigational drug programs, or if necessary to treat the patient. The bill would require records to be maintained for 3 years. Since a violation of the pharmacy law is a crime, the bill would impose a state-mandated local program by expanding a crime.

The bill would revise the instances in which a pharmacist may perform skin puncture in the performance of patient assessment procedures.

The bill would require applicants for registration as a pharmacy technician to be high school graduates or to possess a general education development equivalent, and revise the conditions under which a pharmacy technician student may participate in an externship.

The bill would also provide for the cancellation of licenses not renewed within 60 days by the board, rather than by operation of law.

(11)

(12) Existing law provides for the Health Quality Enforcement Section within the Department of Justice, to prosecute proceedings against licensees and applicants within the jurisdiction of the Medical Board of California.

This bill would provide for that section to prosecute licensees and applicants within the jurisdiction of the Board of Psychology.

(12)

(13) Existing law requires the Department of Justice to establish the Controlled Substance Utilization Review and Evaluation System, as a 3-year pilot project, expiring July 1, 2000.

— 7 — SB 1308

This bill would expand the purposes to include statistical analysis, education, and research, and would extend the program until July 1, 2003, as specified.

(13)

(14) The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

Vote: majority. Appropriation: yes. Fiscal committee: yes. State-mandated local program: yes.

The people of the State of California do enact as follows:

- SECTION 1. Section 27 of the **Business** 1 and
- Professions Code is amended to read: 27. (a) Every entity specified in subdivision (b) shall
- provide on the Internet information regarding the status
- of every license issued by that entity in accordance with
- Records California Public (Chapter Act
- (commencing with Section 6250) of Division 7 of Title 1
- of the Government Code) and the Information Practices
- Act of 1977 (Chapter 1 (commencing with Section 1798)
- 10 of Title 1.8 of Part 4 of Division 3 of the Civil Code). The
- public information to be provided on the Internet shall
- 12 include information on suspensions and revocations of
- 13 licenses issued by a board and other related enforcement
- action taken by a board relative to persons, businesses, or
- facilities subject to licensure or regulation by a board. In
- 16 providing information on the Internet, each entity shall
- comply with the Department of Consumer 17
- 18 Guidelines for Access to Public Records. The information
- shall not include personal information including home 19
- address (unless used as a business address), home
- telephone number, date of birth, or social security 21
- 22 number.
- 23 of the following entities within the (b) Each
- Department of Consumer Affairs shall comply with the
- requirements of this section:

SB 1308 - 8 —

5

9

14

17

21

22

26

27

30

Committee shall (1) The Acupuncture disclose information on its licensees.

- (2) The Board of Behavioral Science Examiners shall disclose information on its licensees, including marriage, family and child counselors; licensed clinical social workers; and licensed educational psychologists.
- (3) The Board of Dental Examiners shall disclose information on its licensees.
- (4) The State Board of Optometry shall disclose 10 information regarding certificates of registration practice optometry, statements of licensure, optometric 12 corporation registrations, branch office licenses, 13 fictitious name permits of their licensees.
- (5) The Board for Professional Engineers and Land 15 Surveyors shall disclose information on its registrants and 16 licensees.
- (6) The Structural Pest Control Board shall disclose 18 information on its licensees, including applicators; field representatives; and operators in the areas of fumigation, general pest and wood destroying pests and organisms, and wood roof cleaning and treatment.
- (7) The Bureau of Automotive Repair shall disclose 23 information on its licensees, including auto repair dealers, smog stations, lamp and brake stations, smog check 25 technicians, and smog inspection certification stations.
 - (8) The Bureau of Electronic and Appliance Repair shall disclose information on its licensees, including major appliance repair dealers, combination dealers (electronic appliance). electronic repair contract sellers, and service contract administrators.
- 31 (9) The cemetery program shall disclose information 32 on its licensees, including cemetery brokers, cemetery 33 salespersons, crematories, and cremated remains 34 disposers.
- (10) The funeral program shall disclose information on 35 licensees, including, embalmers, funeral 36 its establishments, and funeral directors. 37
- License 38 (11) The Contractors' State Board shall disclose information on its licensees in accordance with

__9 __ SB 1308

- 1 Chapter 9 (commencing with Section 7000) of Division 2 3.
- 3 (12) The Board of Psychology shall disclose 4 information on its licensees, including psychologists, 5 psychological assistants, and registered psychologists.
- 6 (c) "Internet" for the purposes of this section has the 7 meaning set forth in paragraph (6) of subdivision (e) of 8 Section 17538 of the Business and Professions Code.
- 9 SEC. 1.1. Section 101 of the Business and Professions 10 Code is amended to read:
- 11 101. The department is comprised of:
- 12 (a) The Dental Board of California.
- 13 (b) The Medical Board of California.
 - (c) The State Board of Optometry.
- 15 (d) The California State Board of Pharmacy.
- 16 (e) The Veterinary Medical Board.
- 17 (f) The Board of Accountancy.
- 18 (g) The California State Board of Architectural 19 Examiners.
- 20 (h) The State Board of Barbering and Cosmetology.
- 21 (i) The Board for Professional Engineers and Land 22 Surveyors.
- 23 (j) The Contractors' State License Board.
- 24 (k) The State Board of Funeral Directors and 25 Embalmers.
- 26 (*l*) The Structural Pest Control Board.
- 27 (m) The Bureau of Home Furnishings and Thermal 28 Insulation.
- 29 (n) The Board of Registered Nursing.
- 30 (o) The Board of Behavioral Science Examiners.
- 31 (p) The State Athletic Commission.
- 32 (g) The Cemetery Board.
 - (r) The State Board of Guide Dogs for the Blind.
- 34 (s) The Bureau of Security and Investigative Services.
 - (t) The Court Reporters Board of California.
- 36 (u) The Board of Vocational Nursing and Psychiatric
- 37 Technicians.

33

35

- 38 (v) The California State Board of Landscape
- 39 Architects.
- 40 (w) The Bureau of Electronic and Appliance Repair.

SB 1308 — 10 —

- 1 (x) The Division of Investigation.
- 2 (y) The Bureau of Automotive Repair.
- 3 (z) The State Board of Registration for Geologists and 4 Geophysicists.
- 5 (aa) The State Board of Nursing Home 6 Administrators.
- 7 (ab) The Respiratory Care Examining Committee.
- 8 (ac) The Acupuncture Examining Committee.
 - (ad) The Board of Psychology.

9

- 10 (ae) The California Board of Podiatric Medicine.
- 11 (af) The Physical Therapy Board.
- 12 (ag) The Arbitration Review Program.
- 13 (ah) The Committee on Dental Auxiliaries.
- 14 (ai) The Hearing Aid Dispensers Examining 15 Committee.
- 16 (aj) The Physician Assistant Examining Committee.
- 17 (ak) The Speech-Language Pathology and Audiology 18 Board.
 - (al) The Tax Preparers Program.
- 20 (am) Any other boards, offices, or officers subject to its 21 jurisdiction by law.
- SEC. 2. Section 800 of the Business and Professions Code is amended to read:
- 24 800. (a) The Medical Board of California, the Board
- 25 of Psychology, the Board of Dental Examiners, the
- 26 Osteopathic Medical Board of California, the Board of
- 27 Chiropractic Examiners, the California Board of
- 28 Registered Nursing, the Board of Vocational Nursing and
- 29 Psychiatric Technicians, the State Board of Optometry,
- 30 the Veterinary Medical Board, and the State Board of
- 31 Pharmacy shall each separately create and maintain a
- 32 central file of the names of all persons who hold a license,
- 33 certificate, or similar authority from such board. Each
- 34 central file shall be created and maintained to provide an
- 35 individual historical record for each licensee with respect
- 36 to (1) any conviction of a crime in this or any other state
- 37 which constitutes unprofessional conduct pursuant to the
- 38 reporting requirements of Section 803; (2) any judgment
- 39 or settlement requiring the licensee or his or her insurer,
- 40 to pay any amount of damages in excess of three thousand

— 11 — SB 1308

dollars (\$3,000) for any claim that injury or death was proximately caused by the licensee's negligence, error or omission in practice, or by rendering unauthorized the professional services, pursuant to reporting requirements of Section 801 or 802; (3) any public 5 complaints for which provision is hereinafter made, pursuant to subdivision (b) of this section: disciplinary information reported pursuant to Section 8 9 805.

(b) Each board shall prescribe and promulgate forms on which members of the public and other licensees or certificate holders may file written complaints to the board alleging any act of misconduct in, or connected 14 with, the performance of professional services by the 15 licensee.

10

12

16

21

25

If a board, or division thereof, a committee, or a panel 17 has failed to act upon a complaint or report within five 18 years, or has found that the complaint or report is without merit, the central file shall be purged of information 20 relating to the complaint or report.

Notwithstanding this subdivision, the 22 Psychology and the Respiratory Care Board of California 23 shall maintain complaints or reports as long as each board deems necessary.

(c) The contents of any central file which are not 26 public records under any other provision of law shall be 27 confidential except that the licensee involved, or his or 28 her counsel or representative, shall have the right to 29 inspect and have copies made of his or her complete file 30 except for the provision that may disclose the identity of an information source. For the purposes of this section, a board may protect an information source by providing a copy of the material with only those deletions necessary 34 to protect the identity of the source or by providing a 35 comprehensive summary of the substance 36 material. Whichever method is used, the board shall ensure that full disclosure is made to the subject of any personal information that could reasonably in any way reflect or convey anything detrimental, disparaging, or threatening to a licensee's reputation, rights, benefits, SB 1308 <u> — 12 —</u>

5

7

8

12 13

14

16 17

18

37

privileges, or qualifications, or be used by a board to make a determination that would affect a licensee's rights, benefits, privileges, or qualifications.

The licensee may, but is not required to, submit any additional exculpatory or explanatory statement or other information which the board shall include in the central file.

Each board may permit any law enforcement regulatory agency when required for an investigation of 10 unlawful activity or for licensing, certification, regulatory purposes to inspect and have copies made of that licensee's file, unless the disclosure is otherwise prohibited by law.

These disclosures shall effect no change in the 15 confidential status of these records.

SEC. 3. Section 805.5 of the Business and Professions Code is amended to read:

805.5. (a) Prior to granting or renewing 19 privileges for any physician and surgeon, psychologist, podiatrist, or dentist, any health facility licensed pursuant 21 to Division 2 (commencing with Section 1200) of the 22 Health and Safety Code, or any health care service plan 23 or medical care foundation, or the medical staff of any 24 such institution, shall request a report from the Medical 25 Board of California, the Board of Psychology, the 26 Osteopathic Medical Board of California, or the Board of 27 Dental Examiners to determine if any report has been made pursuant to Section 805 indicating that the applying physician and surgeon, psychologist, podiatrist, or dentist 30 has been denied staff privileges, been removed from a medical staff, or had his or her staff privileges restricted as provided in Section 805. The request shall include the name and California license number of the physician and surgeon, psychologist, podiatrist, or dentist. Furnishing of a copy of the 805 report shall not cause the 805 report to 36 be a public record.

(b) Upon a request made by, or on behalf of, an 38 institution described in subdivision (a) or its medical staff, which is received on or after January 1, 1980, the board shall furnish a copy of any report made pursuant to **— 13 —** SB 1308

Section 805. However, the board shall not send a copy of a report (1) where the denial, removal, or restriction was imposed solely because of the failure to complete medical records, (2) where the board has found the information reported is without merit, or (3) where a period of three years has elapsed since the report was submitted.

In the event that the board fails to advise the institution within 30 working days following its request for a report required by this section, the institution may grant or 10 renew staff privileges for the physician and surgeon, psychologist, podiatrist, or dentist.

12

16

26

32

- (c) Any institution described in subdivision (a) or its 13 medical staff which violates subdivision (a) is guilty of a 14 misdemeanor and shall be punished by a fine of not less than two hundred dollars (\$200) nor more than one thousand two hundred dollars (\$1,200).
- SEC. 4. Section 808.5 is added to the Business and 17 18 Professions Code, to read:
- 808.5. For purposes of this article, reports affecting 19 psychologists required to be filed under Sections 801, 801.1, 802, 803, 803.5, and 803.6 shall be filed with the 21 Board of Psychology of the Department of Consumer 23 Affairs.
- SEC. 5. Section 1601 of the Business and Professions 24 25 Code is amended to read:
- 1601. (a) There is in the Department of Consumer 27 Affairs Dental Board of California which the in administration of this chapter is vested. The board consists of eight practicing dentists, one registered dental hygienist, one registered dental assistant, and four public members. The board shall be organized into standing committees dealing with examinations. enforcement. and other subjects as the board deems appropriate.
- 34 This section shall become inoperative on July 1, 2002, 35 and, as of January 1, 2003, is repealed, unless a later 36 enacted statute, which becomes effective on or before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473).

SB 1308 **— 14 —**

20

22

23

27

28

(b) For purposes of this chapter, any reference in this chapter to the Board of Dental Examiners shall be deemed to refer to the Dental Board of California.

- SEC. 6. Section 1626.5 is added to the Business and 5 Professions Code, to read:
- 1626.5. In addition to the exemptions set forth in 6 Section 1626, the operations by bona fide students of 8 registered dental assisting, registered dental assisting in 9 extended functions, and registered dental hygiene in 10 extended functions in the clinical departments or the 11 laboratory of an educational program or school approved 12 by the board, including operations by unlicensed students 13 while engaged in clinical externship programs that have 14 been approved by an approved educational program or 15 school, and that are under the general programmatic and 16 academic supervision of that educational program or school, are exempt from the operation of this chapter. 17
- SEC. 7. Section 1640 of the Business and Professions 18 19 Code is amended to read:
- 1640. Any person meeting all the following eligibility 21 requirements mav apply for a special permit examination:
- (a) Furnishing satisfactory evidence of having 24 pending contract with a California dental approved by the board as a full-time professor, an associate professor, or an assistant professor.
 - (b) Furnishing satisfactory evidence having of graduated from a dental college approved by the board.
- (c) Furnishing satisfactory evidence of having been 30 certified as a diplomate of a specialty board or, in lieu thereof, establishing his or her qualifications to take a specialty board examination or furnishing satisfactory evidence of having completed an advanced educational 34 program in a discipline from a dental college approved by 35 the board.
- (d) Paying the fee for applicants for examination 36 37 provided by this chapter.
- SEC. 8. Section 1640.1 is added to the Business and 38 39 Professions Code, to read:

— 15 — SB 1308

1 1640.1. As used in this article, the following definitions 2 shall apply:

3

5

24

- (a) "Specialty" means an area of dental practice approved by the American Dental Association and recognized by the board.
- (b) "Discipline" means advanced dental 6 an educational program in an area of dental practice not approved as a specialty by the American Dental Association; but offered from a dental college approved 10 by the board.
- (c) "Dental college approved by the board" means a 12 dental school or college that is approved by the 13 Commission on Dental Accreditation of the American 14 Dental Association, that is accredited by a body that has reciprocal accreditation agreement 15 a with 16 commission, or that has been approved by the Board of Dental Examiners through its own approval process. 17
- SEC. 9. Section 1640.2 is added to the Business and 18 19 Professions Code, to read:
- 20 1640.2. The board shall limit the number of special 21 permits to practice in a discipline at a college to the number that may be properly administered 23 supervised by the board.
- SEC. 10. Section 1641 of the Business and Professions 25 Code is amended to read:
- 1641. The examination by the board for a special 26 permit shall test the fitness of the applicant to practice a specialty or discipline recognized by the board.
- SEC. 11. Section 1642 of the Business and Professions 30 Code is amended to read:
- 1642. Every person to whom a special permit is issued 32 shall be entitled to practice in the specialty or discipline in which he or she has been examined by the board at the 34 dental college at which he or she is employed and its affiliated institutions as approved by the board on the 36 following terms and conditions:
- (a) The special permitholder shall file a copy of his or 37 38 her employment contract with the board. The contract shall contain the following provision:

SB 1308 **— 16 —**

9

12 13

14

16 17

18

20

31

That the holder understands and acknowledges that when his or her full-time employment is terminated at the dental college, his or her special permit will be automatically revoked and that he or she will voluntarily surrender the permit to the board and will no longer be eligible to practice unless or until he or she has successfully passed the required licensure examination as provided in Article 2 (commencing with Section 1625).

- (b) The holder shall be employed as a full-time 10 professor, as associate professor, or an assistant professor at a California dental college approved by the board. "Full-time employment" as used in this section shall be considered a minimum of four days per week.
- (c) The holder shall be subject to all the provisions of 15 this chapter applicable to licensed dentists with the exception that the special permit shall be renewed annually.
- SEC. 12. Section 1684 is added to the Business and 19 Professions Code, to read:
- 1684. (a) (1) A licensee who fails or refuses to 21 comply with a request for the dental records of a patient, is accompanied by that patient's authorization for release of record to the board, within 15 days of receiving the request and authorization, shall pay 25 to the board a civil penalty of two hundred fifty dollars 26 (\$250) per day for each day that the documents have not 27 been produced after the 15th day, up to a maximum of 28 five thousand dollars (\$5,000) unless the licensee is unable to provide the documents within this time period for good 30 cause.
- (2) A health care facility shall comply with a request 32 for the dental records of a patient that is accompanied by that patient's written authorization for release of records 34 to the board together with a notice citing this section and describing the penalties for failure to comply with this 36 section. Failure to provide the authorizing patient's dental records to the board within 30 days of receiving 38 this request, authorization, and notice shall subject the health care facility to a civil penalty, payable to the board, 40 of up to two hundred fifty dollars (\$250) per day for each

— 17 — SB 1308

day that the documents have not been produced after the 30th day, up to a maximum of five thousand dollars 3 (\$5,000), unless the health care facility is unable to provide the documents within this time period for good 5 cause. This paragraph shall not require health care facilities to assist the board in obtaining the patient's authorization. The board shall pay the reasonable cost of copying the dental records. 9

(b) (1) A licensee who fails or refuses to comply with 10 a court order, issued in the enforcement of a subpoena, mandating the release of records to the board shall pay to the board a civil penalty of one thousand dollars (\$1,000) per day for each day that the documents have not been produced after the date by which the court order requires 15 the documents to be produced, unless it is determined 16 that the order is unlawful or invalid. Any statute of limitations applicable to the filing of an accusation by the board shall be tolled during the period the licensee is out of compliance with the court order and during any related appeals.

12

17

20

21

30

32

- (2) Any licensee who fails or refuses to comply with a court order, issued in the enforcement of a subpoena, mandating the release of records to the board is guilty of a misdemeanor punishable by a fine payable to the board not to exceed five thousand dollars (\$5,000). The fine shall be added to the licensee's renewal fee if it is not paid by the next succeeding renewal date. Any statute of limitations applicable to the filing of an accusation by the board shall be tolled during the period the licensee is out of compliance with the court order and during any related appeals.
- (3) A health care facility that fails or refuses to comply with a court order, issued in the enforcement of a 34 subpoena, mandating the release of patient records to the board, that is accompanied by a notice citing this section and describing the penalties for failure to comply with this section, shall pay to the board a civil penalty of up to one thousand dollars (\$1,000) per day for each day that documents have not been produced, up to ten thousand dollars (\$10,000), after the date by which the

SB 1308 **— 18 —**

8

17

18

33

34

court order requires the documents to be produced, unless it is determined that the order is unlawful or 3 invalid. Any statute of limitations applicable to the filing 4 of an accusation by the board against a licensee shall be tolled during the period the health care facility is out of compliance with the court order and during any related 7 appeals.

- (4) Any health care facility that fails or refuses to comply with a court order, issued in the enforcement of 10 a subpoena, mandating the release of records to the board 11 is guilty of a misdemeanor punishable by a fine payable 12 to the board not to exceed five thousand dollars (\$5,000). 13 Any statute of limitations applicable to the filing of an 14 accusation by the board against a licensee shall be tolled during the period the health care facility is out of 16 compliance with the court order and during any related appeals.
- (c) Multiple acts by a licensee in violation of 19 subdivision (b) shall be punishable by a fine not to exceed 20 five thousand dollars (\$5,000) or by imprisonment in a county jail not exceeding six months, or by both that fine and imprisonment. Multiple acts by a health care facility in violation of subdivision (b) shall be punishable by a fine not to exceed five thousand dollars (\$5,000) and shall be reported to the State Department of Health Services and shall be considered as grounds for disciplinary action with respect to licensure, including suspension or revocation of the license or certificate.
- (d) A failure or refusal to comply with a court order, 30 issued in the enforcement of a subpoena, mandating the release of records to the board constitutes unprofessional conduct and is grounds for suspension or revocation of his or her license.
- (e) Imposition of the civil penalties authorized by this 35 section shall be in accordance with the Administrative 36 Procedure Act (Chapter 5 (commencing with Section 11500) of Division 3 of Title 2 of the Government Code). 37
- 38 (f) For the purposes of this section, a "health care facility" means a clinic or health care facility licensed or exempt from licensure pursuant to Division

— 19 — SB 1308

(commencing with Section 1200) of the Health and 2 Safety Code.

SEC. 13. Section 1686 of the Business and Professions Code is amended to read:

3

5

15

17

19

21

22

25 26

27

30

35

- 1686. A person whose license, certificate, or permit has been revoked or suspended, who has been placed on probation, or whose license, certificate, or permit was surrendered pursuant to a stipulated settlement as a condition to avoid a disciplinary administrative hearing, may petition the board for reinstatement or modification 10 of penalty, including modification or termination of probation, after a period of not less than the following 12 minimum periods have elapsed from the effective date of the decision ordering disciplinary action:
- (a) At least three years for reinstatement of a license 16 revoked unprofessional conduct surrendered for or pursuant to a stipulated settlement as a condition to avoid an administrative disciplinary hearing.
- (b) At least two years for early termination, 20 modification of a condition, of a probation of three years or more.
- (c) At least one year for modification of a condition, or 23 reinstatement of a license revoked for mental or physical illness, or termination, or modification of a condition, of a probation of less than three years.

The petition shall state any fact required by the board.

The petition may be heard by the board, or the board may assign the petition to an administrative law judge designated in Section 11371 of the Government Code.

reinstatement considering modification penalty, the board or the administrative law judge hearing the petition may consider (1) all activities of the petitioner since the disciplinary action was taken, (2) the 34 offense for which the petitioner was disciplined, (3) the petitioner's activities during the time the 36 certificate, or permit was in good standing, and (4) the petitioner's rehabilitative efforts, general reputation 38 truth, and professional ability. The hearing may be continued from time to time as the board or the SB 1308 **— 20 —**

19

21

32

33

35

37

administrative law judge as designated in Section 11371 of the Government Code finds necessary.

The board or the administrative law judge may impose necessary terms and conditions on the licentiate in 5 reinstating a license, certificate, or permit or modifying 6 a penalty.

No petition under this section shall be considered while 8 the petitioner is under sentence for any criminal offense, including any period during which the petitioner is on 10 court-imposed probation or parole. No petition shall be considered while there is an accusation or petition to 12 revoke probation pending against the person. The board 13 may deny without a hearing or argument any petition 14 filed pursuant to this section within a period of two years 15 from the effective date of the prior decision following a 16 hearing under this section.

Nothing in this section shall be deemed to alter Sections 17 18 822 and 823.

SEC. 14. Section 1701.1 is added to the Business and 20 Professions Code, to read:

1701.1. Anv who willfully. person 22 circumstances or conditions which cause or create risk of 23 bodily harm, serious physical or mental illness, or death, 24 practices or attempts to practice, or advertises or holds 25 himself or herself out as practicing dentistry without 26 having at the time of so doing a valid, unrevoked, and 27 unsuspended certificate as provided in this chapter, or 28 without being authorized to perform that act pursuant to a certificate obtained in accordance with some other provision of law, is guilty of a crime, punishable by imprisonment in a county jail for up to one year or in the state prison.

The remedy provided in this section shall not preclude 34 any other remedy provided by law.

SEC. 15. Section 1701.5 of the **Business** and 36 Professions Code is amended to read:

1701.5. Any association or partnership or corporation 38 or group of three or more dentists, engaging in practice under any name that would otherwise be in violation of Section 1701 may practice under this name if, and only if, **— 21 —** SB 1308

the association, partnership, corporation or group holds an outstanding, unexpired, unsuspended, and unrevoked permit issued by the board under this section. On and after July 1, 1995, any individual dentist or pair of dentists engaging in the practice of dentistry under any name that would otherwise be in violation of Section 1701 may practice under that name if and only if the dentist or pair of dentists hold an outstanding, unexpired, unsuspended, and unrevoked permit issued by the board under this 10 section. The board shall issue written permits authorizing the holder to use a name specified in the permit in connection with the holder's practice if, and only if, the 12 13 board finds to its satisfaction that: 14

(a) The applicant or applicants are duly licensed 15 dentists.

16

21

22

30

33

34

37 38

- (b) The place or establishment, or the portion thereof, 17 where the applicant or applicants practice, is owned or 18 leased by the applicant or applicants, and the practice conducted at the place or establishment, or portion thereof, is wholly owned and entirely controlled by the applicant or applicants.
- (c) The name that the applicant or applicants propose 23 to operate contains at least one of the following practice," designations: "dental group," "dental "dental office" and contains the family name of one or more of the past, present, or prospective associates, partners, shareholders, or members of the group, and is in conformity with Section 651 and subdivisions (i) and (1) of Section 1680.
 - (d) All licensed persons practicing at the location designated in the application hold valid and outstanding licenses and that no charges of unprofessional conduct are pending against any persons practicing at that location.

Permits issued under this section by the board shall 35 expire and become invalid unless renewed at the times 36 and in the manner provided for the renewal certificates issued under this chapter.

Any permits issued under this section may be revoked or suspended at any time that the board finds that any one of the requirements for original issuance of a permit is no SB 1308

13

15

17 18

19

21

27

longer being fulfilled by the holder to whom the permit was issued. Proceedings for revocation or suspension shall be governed by the Administrative Procedure Act.

In the event charges of unprofessional conduct are filed 5 against the holder of a permit issued under this section, or a member of an association or partnership or a member of a group or corporation to whom a permit has been issued under this section, proceedings shall not be commenced for revocation or suspension of the permit 10 until final determination of the charges of unprofessional conduct and unless the charges have resulted 12 revocation or suspension of license.

SEC. 16. Section 1753 of the Business and Professions 14 Code is amended to read:

1753. The board shall license as a registered dental 16 assistant a person who submits written evidence, satisfactory to the board, of either one of the following requirements:

- (a) Graduation from an educational program in dental 20 assisting approved by the board, and satisfactory performance on a written examination required by the 22 board. On and after January 1, 1984, every applicant seeking licensure as a registered dental assistant pursuant to this subdivision shall provide evidence of his or her satisfactory performance on a written and practical examination required by the board.
- (b) Satisfactory work experience of more than 18 28 months as a dental assistant in California or another state and satisfactory performance on a written examination 30 required by the board. The board shall give credit toward 31 the 18 months work experience referred to in this subdivision to persons who have graduated from a dental assisting program in a postsecondary institution approved 34 by the Department of Education or in a secondary 35 institution. regional occupational center, or regional 36 occupational program, that are not, however, approved by the board pursuant to subdivision (a). Such credit shall 38 equal the total weeks spent in classroom training and 39 internship on a week-for-week basis not to exceed 16 weeks. The board, in cooperation

— 23 — SB 1308

Superintendent of Public Instruction, shall establish the minimum criteria for the curriculum of such nonboard-approved programs. Additionally, the board shall notify those programs only if the program's 5 curriculum does not meet established minimum criteria, 6 established for board-approved registered assistant programs, except any requirement that the program be given 8 in a postsecondary institution. programs meeting established Graduates of not 10 minimum criteria shall not qualify for satisfactory work experience as defined by this section. In addition, on and after January 1, 1984, every applicant seeking licensure as 12 a registered dental assistant pursuant to this subdivision 14 shall provide evidence of his or her satisfactory 15 performance in a written and practical examination 16 required by the board. 17

The Committee on Dental Auxiliaries shall review and 18 report to the board, on or before January 1, 1982, on the number of nonboard-approved programs in existence and the minimum criteria recommended nonboard-approved programs.

20

21

22

24

33

34

SEC. 17. Section 2085 of the Business and Professions 23 Code is amended to read:

2085. (a) Notwithstanding Section 2084, a graduate 25 of an approved medical school located in the United 26 States or Canada who has graduated from a special 27 medical school program that does not substantially meet 28 the requirements of Section 2089 with respect to any aspect of curriculum length or content may be approved 30 by the Division of Licensing if the division determines the applicant has otherwise received adequate 32 instruction in the subjects listed in subdivision (b) of Section 2089.

instruction" means "Adequate the applicant 35 received instruction adequate to prepare the applicant to 36 engage in the practice of medicine in the United States. This definition applies to the sufficiency of instruction of 38 the following courses:

39 (1) Anatomy, including gross anatomy, embryology, 40 histology, and neuroanatomy.

SB 1308 — 24 —

- 1 (2) Bacteriology and immunology.
- 2 (3) Biochemistry.
- 3 (4) Pathology.
- 4 (5) Pharmacology.
- 5 (6) Physiology.

6

10

12

13 14 The division may require an applicant under this section to undertake additional education to bring up to standard, instruction in the subjects listed in subdivision (b) of Section 2089 as a condition of issuing a physician and surgeon's certificate. In approving an applicant under this section, the division may take into account the applicant's total relevant academic experience, including performance on standardized national examinations.

- (b) (1) Notwithstanding subdivision (a) or Sections 15 2084 and 2089, an applicant who is a graduate of an 16 approved medical school located in the United States or 17 Canada who has graduated from a special medical school does substantially that not 19 requirements of Section 2089 with respect to any aspect 20 of curriculum length or content shall be presumed to 21 meet the requirements of Sections 2084 and 2089 if the special medical school program has been reviewed and approved by a national accrediting agency approved by 24 the division and recognized the United States by 25 Department of Education.
- (2) This presumption may be overcome 26 27 finding by the division that the medical education received by the applicant is not the educational equivalent of medical education the 30 graduates of medical schools approved pursuant 31 subdivision (a) or Section 2084. In making its finding, the 32 division shall consider, at a minimum, the applicant's total academic and medical training experience prior to, and 34 following, as well as during, medical school, national 35 applicant's performance on standardized 36 examinations, including the **National** Board 37 Examinations, the applicant's achievements as a house 38 staff officer, and the number of years of postgraduate medical training completed by the applicant.

<u>__ 25 __</u> SB 1308

(3) An applicant under this subdivision who (A) has 1 satisfactorily completed at least two years of postgraduate clinical training approved by the Accreditation Council 4 for Graduate Medical Education or the Coordinating 5 Council of Medical Education of the Canadian Medical 6 Association and whose postgraduate training included at least one year of clinical contact with patients and (B) has achieved a passing score on the written examination required for licensure, satisfies 10 requirements of Sections 2084 and 2089. For purposes of this subdivision, an applicant who has satisfactorily completed at least two years of approved postgraduate 12 clinical training on or before July 1, 1987, shall not be required to have at least one year of clinical contact with 15 patients.

16

29

31

35

- (4) Applicants under this subdivision who apply after 17 satisfactorily completing one year of approved training shall 18 postgraduate have their applications 19 reviewed by the division and shall be informed by the 20 division either that satisfactory completion of a second 21 year of approved postgraduate training will result in their 22 being deemed to meet the requirements of Sections 2084 23 and 2089, or informed of any deficiencies in their qualifications or documentation and the specific 25 remediation, if any, required by the division to meet the requirements of Sections 2084 and 2089. Upon satisfactory completion of the specified remediation, the division shall promptly issue a license to the applicant.
- SEC. 18. Section 2103 of the Business and Professions 30 Code is amended to read:
- 2103. An applicant who is a citizen of the United States shall be eligible for a physician's and surgeon's 32 certificate if he or she has completed the following 34 requirements:
- (a) Official transcripts or other official evidence 36 satisfactory to the Division of Licensing of compliance with Section 2088.
- 38 (b) Official evidence satisfactory to the division of of completion a resident course or professional instruction equivalent to that required in Section 2089 in

SB 1308 **— 26 —**

13

14

17

27

32

37

a medical school located outside the United States or Canada. However, nothing in this section shall be 3 construed to require the division to evaluate for 4 equivalency any coursework obtained at a medical school 5 disapproved by the division pursuant to Article 4 6 (commencing with Section 2080).

- (c) Official evidence satisfactory to the division of 8 completion of all formal requirements of the medical 9 school for graduation, except the applicant shall not be 10 required to have completed an internship or social 11 service or be admitted or licensed to practice medicine 12 in the country in which the professional instruction was completed.
- (d) Attained a score satisfactory to an approved 15 medical school on a qualifying examination acceptable to 16 the division.
- (e) Successful completion of one academic year of 18 supervised clinical training in a program approved by the division pursuant to Section 2104. The division shall also 20 recognize as compliance with this subdivision the 21 successful completion of a one-year supervised clinical internship operated by a medical 23 pursuant to Chapter 85 of the Statutes of 1972 and as amended by Chapter 888 of the Statutes of 1973 as the 25 equivalent of the year of supervised clinical training 26 required by this section.
- academic year (1) Training received in the 28 supervised clinical training approved pursuant to Section 29 2104 shall be considered as part of the total academic 30 curriculum for purposes of meeting the requirements of 31 Sections 2089 and 2089.5.
- (2) An applicant who has passed the basic science and 33 English language examinations required for certification 34 by the Educational Commission for Foreign Medical 35 Graduates may present evidence of those passing scores 36 along with a certificate of completion of one academic year of supervised clinical training in a program 38 approved by the division pursuant to Section 2104 in satisfaction of the formal certification requirements of subdivision (b) of Section 2102.

— 27 — SB 1308

1 (f) Satisfactory completion of the postgraduate 2 training required under Section 2096.

(g) Passed the written examination required certification as a physician and surgeon in this chapter.

3

16

21

- 5 SEC. 19. Section 2107 of the Business and Professions 6 Code is amended to read:
- 2107. (a) The Legislature intends that the Division of Licensing shall have the authority to substitute postgraduate education and training remedy to 10 deficiencies in an applicant's medical school education training. The Legislature further intends substantially completed 12 applicants who their clinical 13 training shall be granted that substitute credit if their postgraduate education took place in an accredited 15 program.
- (b) To meet the requirements for licensure set forth 17 in Sections 2089 and 2089.5, the Division of Licensing may 18 require an applicant under this article to successfully complete additional education and training. determining the content and duration of the required additional education and training. the division shall 22 consider the applicant's medical education performance on standardized national examinations, and 24 may substitute up to 36 weeks of approved postgraduate 25 training in lieu of specified undergraduate requirements. 26 Postgraduate training substituted for undergraduate training shall be in addition to the year of postgraduate training required by Sections 2102 and 2103.
- (c) In addition, the division shall accept certified 29 30 postgraduate training in a program approved by the 31 American Accreditation Committee for Graduate 32 Medical Education or the Coordinating Council Medical Education of Canada in lieu of undergraduate 34 work in the same subject for any applicant who meets the 35 following criteria:
- (1) Successful completion of at least 60 weeks of 36 37 clinical instruction while in medical school.
- 38 (2) Completion of clinical instruction which does not meet, in whole or in part, the requirements of Section 2089.5.

SB 1308 **— 28 —**

12

17

24

30

38

Certification of this training shall be made by the program's Director of Medical Education, and shall state the applicant has satisfactorily completed postgraduate training in the subject areas for which the 5 applicant seeks undergraduate credit and for a duration required by Section 2089.5. Postgraduate training undergraduate for training addition to the year of postgraduate training required by 9 Sections 2102 and 2103.

SEC. 20. Section 2111 of the Business and Professions 10 11 Code is amended to read:

- 2111. (a) Physicians who are not citizens but who 13 meet the requirements of subdivision (b), are legally admitted to the United States, and who seek postgraduate study in an approved medical school may, after receipt of 16 an appointment from the dean of the California medical school and application to and approval by the Division of 18 Licensing, be permitted to participate in the professional activities of the department in the medical school to which they are appointed. The physician shall be under the direction of the head of the department to which he or she is appointed, and shall be known for these purposes as a "Section 2111 guest physician."
- (b) (1) Application for approval shall be made on a 25 form prescribed by the division. The application shall show that the person does not immediately qualify for a physician and surgeon certificate under this chapter and that the person has completed at least three years of postgraduate basic residency requirements.
- (2) Approval shall be granted for a maximum of three 31 years and shall be renewed annually. Renewal shall be granted subject to the discretion of the 33 Notwithstanding the limitations in this subdivision on the length of the approval, a Section 2111 guest physician may apply for, and the division may in its discretion grant, not 36 more than two extensions of that approval. An extension may be granted only if the dean of the California medical school has provided justification that the extension is necessary and the person holds a certificate issued by the Educational Commission for Foreign Medical Graduates.

— 29 — SB 1308

(c) Except to the extent authorized by this section, the 2 visiting physician may not engage in the practice of medicine, bill for his or her medical services, or otherwise receive compensation therefor. The time spent under appointment in a medical school pursuant to this section may not be used to meet the requirements for licensure under Section 2102.

1

8

12

13

15

17

24

25

27

- (d) Nothing in this section shall preclude any United States citizen who has received his or her medical degree 10 from a medical school located in a foreign country from participating in any program established pursuant to this section.
- SEC. 21. Section 2113 of the Business and Professions 14 Code is amended to read:
- 2113. (a) Any person who does not immediately 16 qualify for a physician's and surgeon's certificate under this chapter and who is offered by the dean of an approved medical school in this state a full-time faculty position may, after application to and approval by the 20 Division of Licensing, be granted a certificate of registration to engage in the practice of medicine only to the extent that the practice is incident to and a necessary part of his or her duties as approved by the division in connection with the faculty position.
- (b) To qualify for the certificate an applicant shall 26 meet all the following requirements:
 - (1) Furnish documentary evidence satisfactory to the division that the applicant is a United States citizen or is legally admitted to the United States.
- (2) If the applicant is a graduate of a medical school 31 other than in the United States or Canada, furnish 32 documentary evidence satisfactory to the division that he or she has been licensed to practice medicine and surgery 34 for not less than four years in another state or country 35 whose requirements for licensure are satisfactory to the 36 division, or has been engaged in the practice of medicine in the United States for at least four years in approved 38 facilities, or has completed a combination of that 39 licensure and training.

SB 1308 **— 30 —**

6

12

13

14

17

35

If the applicant is a graduate of an approved medical in the United States or Canada, furnish documentary evidence that he or she has completed a resident course of professional instruction as required in 5 Section 2089.

- (3) The head of the department in which the applicant is to be appointed shall certify in writing to the division that the applicant will be under his or her direction and will not be permitted to practice medicine unless 10 incident to and a necessary part of the applicant's duties as approved by the division in subdivision (a).
 - (4) Submit an application on a form prescribed by the division.
- (5) The dean of the medical school shall demonstrate 15 that the applicant has the requisite qualifications to 16 assume the position to which he or she is to be appointed.
- (c) A certificate of registration is valid for one year 18 after its issuance. During this period the division may 19 require the registrant to take the written examination 20 required for issuance of a physician's and surgeon's 21 certificate. If the registrant is required to take the written 22 examination and does not pass, the certificate 23 registration shall nevertheless be effective 24 one-year period issued and if the effective period of the 25 certificate will lapse before the examination may be 26 retaken, the certificate of registration may be renewed, subject to the discretion of the division, for a period not 28 to exceed one additional year.

If the registrant is not required to take the written 30 examination in order to be issued a certificate of 31 registration has passed that examination, 32 certificate of registration may be renewed annually at the discretion of the division for a total period of five years 34 from the date of issuance of the original certificate, provided, however, that the division, may in its discretion 36 refuse to renew a certificate of registration if the registrant is a graduate of a medical school other than in 38 the United States or Canada and has not, within two years after registration, been issued a certificate by Educational Commission for Foreign Medical Graduates.

— 31 — SB 1308

The division may condition any renewal on passing the written examination as described in this subdivision.

- (d) If the registrant is a graduate of a medical school other than in the United States or Canada, he or she shall 5 meet the requirements of Section 2102 or 2135, as appropriate, in order to obtain a physician's and surgeon's certificate. Notwithstanding any other provision of law, the division may accept practice in an appointment 9 pursuant to this section as qualifying time to meet the 10 postgraduate training requirements in Section 2102, and may, in its discretion, waive the examination and the 12 Educational Commission for Foreign Medical Graduates certification requirements specified in Section 2102 in the 14 event the registrant applies for a physician's surgeon's certificate. As a condition to waiving 16 examination or the Educational Commission for Foreign 17 Medical Graduates certification requirement, division in its discretion, may require an applicant to pass clinical competency examination referred to subdivision (d) of Section 2135. The division shall not 21 waive any examination for an applicant who has not completed at least one year in the faculty position. 23
- (e) Except to the extent authorized by this section, the 24 registrant shall not engage in the practice of medicine or receive compensation therefor, unless he or she is issued a physician's and surgeon's certificate.
- SEC. 22. Section 2119 of the Business and Professions 28 Code is repealed.

27

- 23. Section 2168.2 of the **Business** 29 SEC. 30 Professions Code is amended to read:
- 2168.2. An application for a special faculty permit 32 shall be made on a form prescribed by the Division of Licensing and shall include any information that the Division of Licensing may prescribe to establish an applicant's eligibility for a permit. This information shall 36 include, but is not limited to, the following:
- (a) A statement from the dean of the medical school 37 at which the applicant will be employed describing the 38 applicant's qualifications and justifying the dean's

SB 1308 **— 32 —**

14

17

20

21

24

determination that the applicant is academically eminent.

- 3 (b) A statement by the dean of the medical school listing every affiliated institution in which the applicant 5 will be providing instruction as part of the medical school's educational program and justifying any clinical activities at each of the institutions listed by the dean.
- 8 SEC. 24. Section 2178 of the Business and Professions 9 Code is repealed.
- 10 SEC. 24.5. Section 2185 of the **Business** 11 Professions Code is repealed.
- 12 SEC. 25. Section 2277 of the Business and Professions 13 Code is amended to read:
- 2277. Unless the holder of any certificate provided for 15 in this chapter has been granted the degree of doctor of 16 podiatric medicine after the completion of a full course of study as prescribed by a school or college of podiatric medicine in accordance with the provisions of this chapter, the use of the term or suffix "D.P.M." constitutes unprofessional conduct.
- SEC. 26. Section 2475 of the Business and Professions 22 Code, as amended by Section 19 of Chapter 736 of the Statutes of 1998, is amended to read:
- 23 2475. (a) Unless otherwise provided by law, trainee, 25 postgraduate intern, resident postdoctoral 26 fellow, or instructor may engage in the practice of podiatric medicine, or receive compensation therefor, or 28 offer to engage in the practice of podiatric medicine unless he or she holds a valid, unrevoked, 30 unsuspended certificate to practice podiatric medicine issued by the division. However, a graduate of an 32 approved college or school of podiatric medicine upon whom the degree doctor of podiatric medicine has been 34 conferred, who is issued a limited license, which may be 35 renewed annually for up to four years, for this purpose by 36 the division upon recommendation of the board, and who 37 is enrolled in a postgraduate training program approved by the board, may engage in the practice of podiatric medicine whenever and wherever required as a part of that program under the following conditions:

— 33 — SB 1308

(1) A graduate with a limited license in an approved internship, residency, or fellowship program participate in training rotations outside the scope of podiatric medicine, under the supervision of a physician and surgeon who holds a medical doctor or doctor of osteopathy degree wherever and whenever required as a part of the training program, and may receive compensation for that practice. If the graduate fails to receive a license to practice podiatric medicine under this chapter within two years from the commencement 10 postgraduate training, all privileges exemptions under this section shall automatically cease.

1

11

12

13

17

24

32

33

- (2) Podiatric hospitals functioning as a part of the 14 teaching program of an approved college or school of podiatric medicine in this state may exchange instructors 16 or resident or assistant resident podiatrists with another approved college or school of podiatric medicine not located in this state, or those hospitals may appoint a graduate of an approved school as such a resident for 20 purposes of postgraduate training. Those instructors and 21 residents may practice and be compensated as provided 22 in paragraph (1), but that practice and compensation shall be for a period not to exceed one year.
- (b) This section shall become inoperative on July 1, 25 2000, and as of January 1, 2001, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2001, deletes or extends the dates on which it becomes inoperative and is repealed.
- SEC. 27. Section 2475 of the Business and Professions 30 Code, as amended by Section 20 of Chapter 736 of the Statutes of 1998, is amended to read:
- 2475. (a) Unless otherwise provided by law, postgraduate trainee, intern, resident postdoctoral 34 fellow, or instructor may engage in the practice of podiatric medicine, or receive compensation therefor, or 36 offer to engage in the practice of podiatric medicine unless he or she holds a valid, unrevoked, unsuspended certificate to practice podiatric medicine issued by the division. However, a graduate of an approved college or school of podiatric medicine upon

SB 1308 **— 34 —**

12

15

17

19

30 31

33

whom the degree doctor of podiatric medicine has been conferred, who is enrolled in a postgraduate training program approved by the board, may engage in the 4 practice of podiatric medicine whenever and wherever 5 required as a part of that program under the following 6 conditions:

- (1) A graduate in an approved internship, residency, fellowship program may participate in training rotations outside the scope of podiatric medicine, under the supervision of a physician and surgeon who holds a medical doctor or doctor of osteopathy degree wherever and whenever required as a part of the training program, and may receive compensation for that practice. If the graduate fails to receive a license to practice podiatric medicine under this chapter within two years from the 16 commencement of the postgraduate training, privileges and exemptions under this section shall 18 automatically cease.
- (2) Podiatric hospitals functioning as a part of the 20 teaching program of an approved college or school of podiatric medicine in this state may exchange instructors 22 or resident or assistant resident podiatrists with another approved college or school of podiatric medicine not located in this state, or those hospitals may appoint a 25 graduate of an approved school as such a resident for 26 purposes of postgraduate training. Those instructors and residents may practice and be compensated as provided in paragraph (1), but that practice and compensation shall be for a period not to exceed one year.
 - (b) This section shall become operative on July 1, 2000.
- SEC. 28. Section 2499.5 of the Business 32 Professions Code is amended to read:

2499.5. The following fees apply to certificates to 34 practice podiatric medicine. The amount of prescribed for doctors of podiatric medicine shall be those 36 set forth in this section unless a lower fee is established by the board in accordance with Section 2499.6. Fees collected pursuant to this section shall be fixed by the board in amounts not to exceed the actual costs of providing the service for which the fee is collected.

— 35 — SB 1308

applicant for a certificate (a) Each to practice podiatric medicine shall pay an application fee of twenty dollars (\$20) at the time the application is filed. If the applicant qualifies for a certificate, he or she shall pay a fee which shall be fixed by the board at an amount not to exceed one hundred dollars (\$100) nor less than five dollars (\$5) for the issuance of the certificate.

1

17

30

- (b) The oral examination fee shall be seven hundred dollars (\$700), or the actual cost, whichever is lower, and 10 shall be paid by each applicant. If the applicant's credentials are insufficient or if the applicant does not 12 desire to take the examination, and has so notified the 13 board 30 days prior to the examination date, only the 14 examination fee is returnable to the applicant. The board 15 may charge an examination fee for any subsequent 16 reexamination of the applicant.
- (c) Each applicant who qualifies for a certificate, as a 18 condition precedent to its issuance, in addition to other 19 fees required by this section, shall pay an initial license 20 fee. The initial license fee shall be eight hundred dollars 21 (\$800). The initial license shall expire the second year 22 after its issuance on the last day of the month of birth of 23 the licensee. The board may reduce the initial license fee by up to 50 percent of the amount of the fee for any applicant who is enrolled in a postgraduate training program approved by the board or who has completed a postgraduate training program approved by the board 28 within six months prior to the payment of the initial 29 license fee.
 - (d) The biennial renewal fee shall be eight hundred dollars (\$800). Any licensee enrolled in an approved residency program shall be required to pay only 50 percent of the biennial renewal fee at the time of his or her first renewal.
- 35 (e) The delinquency fee is one hundred fifty dollars 36 (\$150).
- (f) The duplicate wall certificate fee is forty dollars 37 38
- 39 (g) The duplicate renewal receipt fee is forty dollars (\$40).

SB 1308 -36

6

8

9

14

16

17

18

19

21

26

- 1 (h) The endorsement fee is thirty dollars (\$30).
- (i) The letter of good standing fee or for loan 2 3 deferment is thirty dollars (\$30).
- (j) There shall be a fee of sixty dollars (\$60) for the issuance of a limited license under Section 2475. 5
 - (k) The filing fee to appeal the failure of an oral examination shall be twenty-five dollars (\$25).
 - (1) The fee for approval of a continuing education course or program shall be one hundred dollars (\$100).
- SEC. 29. Section 2506 of the Business and Professions 10 11 Code is amended to read:
- 12 2506. As used in this article the following definitions 13 shall apply:
- (a) "Board" means the Division of Licensing of the 15 Medical Board of California.
 - (b) "Licensed midwife" means an individual to whom a license to practice midwifery has been issued pursuant to this article.
- (c) "Certified nurse-midwife" means person to 20 whom a certificate has been issued pursuant to Article 2.5 (commencing with Section 2746) of Chapter 6.
- 22 (d) "Accrediting organization" means an organization 23 approved by the board.
- SEC. 30. Section of the 24 2512.5 **Business** and 25 Professions Code is amended to read:
- 2512.5. A person is qualified for a license to practice 27 midwifery when he or she satisfies one of the following 28 requirements:
- (a) (1) Successful completion of three-vear 30 postsecondary midwifery education program accredited 31 by an accrediting organization approved by the board. education
- 32 Upon successful completion of the 33 requirements of this article. the applicant shall
- 34 successfully complete comprehensive a licensing
- 35 examination adopted by the board which is equivalent,
- 36 but not identical, to the examination given by the
- 37 American College of Nurse Midwives. The examination
- 38 for licensure as a midwife may be conducted by the
- Division of Licensing under a uniform examination 40 system, and the division may contract with organizations

— 37 — SB 1308

to administer the examination in order to carry out this purpose. The Division of Licensing may, in its discretion, designate additional written examinations for midwifery 4 licensure that the division determines are equivalent to 5 the examination given by the American College of Nurse 6 Midwives.

(2) The midwifery education program shall consist of not less than 84 semester units or 126 quarter units. The course of instruction shall be presented 10 in semester or quarter units under the following formula:

7

11

13

15

17

21

27

28

29

30

32

- (A) One hour of instruction in the theory each week 12 throughout a semester or quarter equals one unit.
- (B) Three hours of clinical practice each week 14 throughout a semester or quarter equals one unit.
- (3) The midwifery education program shall provide 16 both academic and clinical preparation equivalent, but not identical to that provided in programs accredited by 18 the American College of Nurse Midwives, which shall include, but not be limited to, preparation in all of the 20 following areas:
- (A) The art and science of midwifery, one-half of 22 which shall be in theory and one-half of which shall be in 23 clinical practice. Theory and clinical practice shall be 24 concurrent in the areas of maternal and child health, 25 including, but not limited to, labor and delivery, neonatal well care, and postpartum care.
 - (B) Communications skills that include the principles of oral, written, and group communications.
 - (C) Anatomy and physiology, genetics, obstetrics and gynecology, embryology and fetal development, neonatology, applied microbiology, chemistry, and growth development, pharmacology, laboratory diagnostic tests and procedures, and physical assessment.
- 35 (D) Concepts in psychosocial, emotional, and cultural 36 aspects of maternal and child care, human sexuality, counseling and teaching, maternal and infant and family 37 process, breast feeding, family planning, 38 bonding principles of preventive health, and community health.

SB 1308 **— 38 —**

(E) Aspects of the normal pregnancy, labor and delivery, postpartum period, newborn care, family planning or routine gynecological care in alternative birth centers, homes, and hospitals.

- (F) The following shall be integrated throughout the 6 entire curriculum:
 - (i) Midwifery process.

5

7

8 9

10 11

12

17

20

23

25

26

27

29

- (ii) Basic intervention skills in preventive, remedial, and supportive midwifery.
- (iii) The knowledge and skills required to develop collegial relationships with health care providers from other disciplines.
- (iv) Related behavioral 13 and social sciences with 14 emphasis on societal and cultural patterns, human 15 development, and behavior related to maternal and child 16 health, illness, and wellness.
- (G) Instruction shall also be given in personal hygiene, 18 client abuse, cultural diversity, and the legal, social, and ethical aspects of midwifery.
- (H) The program shall include the midwifery 21 management process, which shall include all of the 22 following:
- (i) Obtaining or updating a defined and relevant data 24 base for assessment of the health status of the client.
 - (ii) Identifying problems based upon correct interpretation of the data base.
- (iii) Preparing a defined needs or problem list, or both, 28 with corroboration from the client.
 - (iv) Consulting, collaborating with, and referring to, appropriate members of the health care team.
- (v) Providing information to enable clients to make 31 32 appropriate decisions and to assume appropriate 33 responsibility for their own health.
- 34 (vi) Assuming direct responsibility for the development of comprehensive, supportive care for the 35 36 client and with the client.
- (vii) Assuming direct responsibility for implementing 37 38 the plan of care.
- (viii) Initiating appropriate 39 measures for obstetrical and neonatal emergencies.

— 39 — SB 1308

(ix) Evaluating, with corroboration from the client, the achievement of health care goals and modifying the plan of care appropriately.

1

9

12

17

23

32

33

- (b) Successful completion of an educational program 5 that the board has determined satisfies the criteria of subdivision (a) and current licensure as a midwife by a state with licensing standards that have been found by the board to be equivalent to those adopted by the board pursuant to this article.
- SEC. 31. Section 2513 of the Business and Professions 10 11 Code is amended to read:
- 2513. (a) An approved midwifery education 13 program shall offer the opportunity for students to obtain 14 credit by examination for previous midwifery education 15 and clinical experience. The applicant shall demonstrate, practical examination, the clinical 16 by competencies described in Section 2514 or established by regulation 18 pursuant to Section 2514.5. The midwifery education 19 program's credit by examination policy shall be approved 20 by the board, and shall be available to applicants upon 21 request. The proficiency and practical examinations shall 22 be approved by the board.
- (b) Completion of clinical experiences 24 verified by a licensed midwife or certified nurse-midwife, 25 and a physician and surgeon, all of whom shall be current the knowledge and practice of obstetrics midwifery. Physicians and surgeons, licensed midwives, and certified nurse-midwives who participate in the verification and evaluation of an applicant's clinical experiences shall show evidence of current practice. The method used to verify clinical experiences shall be approved by the board.
- (c) Upon successful completion of the requirements of 34 paragraphs (1) and (2), the applicant shall also complete the licensing examination described in paragraph (1) of subdivision (a) of Section 2512.5.
- SEC. 32. Section 2520 of the Business and Professions 37 38 Code is amended to read:
- 2520. (a) (1) The fee to be paid upon the filing of a 39 40 license application shall be fixed by the board at not less

SB 1308 **— 40 —**

6

11

15

17

22

24

33

than seventy-five dollars (\$75) nor more than three hundred dollars (\$300).

- 3 (2) The fee for renewal of the midwife license shall be fixed by the board at not less than fifty dollars (\$50) nor 5 more than two hundred dollars (\$200).
- (3) The delinquency fee for renewal of the midwife license shall be 50 percent of the renewal fee in effect on the date of the renewal of the license, but not less than twenty-five dollars (\$25) nor more than fifty dollars 10 (\$50).
- (4) The fee for the examination shall be the cost of 12 administering the examination to the applicant, determined by the organization that has entered into a contract with the Division of Licensing for the purposes in subdivision (a) of forth Section 2512.5. that fee 16 Notwithstanding subdivision (b), may collected and retained by that organization.
- (b) The fees prescribed by this 18 article shall deposited in the Licensed Midwifery Fund, which is 19 20 hereby established, and shall be available, 21 appropriation, to the board for the purposes of this article.
- 33. Section 2532.3 of the Business and 23 Professions Code is amended to read:
- 2532.3. (a) Upon approval of an application filed 25 pursuant to Section 2532.1, and upon the payment of the 26 fee prescribed by subdivision (i) of Section 2534.2, the board may issue a temporary license for a period of six months from the date of issuance to a speech-language pathologist or audiologist who holds an unrestricted 30 license from another state or territory of the United States or who holds equivalent qualifications as determined by the board and has made application to the board for a license in this state.
- 34 (b) A temporary license shall terminate upon notice 35 thereof by certified mail, return receipt requested, if it is 36 issued by mistake or if the application for permanent licensure is denied. 37
- 38 (c) Upon written application, the board may reissue a temporary license to any person who has applied for a regular renewable license pursuant to Section 2532.1, and

— 41 — SB 1308

who, in the judgment of the board, has been excusably delayed in completing his or her application or the minimum requirements for a regular license. The board may not reissue a temporary license more than twice to 5 any one person.

SEC. 33.1. Section 2532.6 of the **Business** Professions Code is amended to read:

6

8

9

10

12

15

17

21

25

28

29

- 2532.6. (a) The Legislature recognizes that the education and experience requirements of this chapter constitute only minimal requirements to assure public of professional competence. The Legislature encourages all professionals licensed and registered by the board under this chapter to regularly engage in 14 continuing professional development and learning that is and related relevant professions to the 16 speech-language pathology and audiology.
- (b) After January 1, 2001, the board shall not renew 18 any license or registration pursuant to this chapter unless the applicant certifies to the board that he or she has 20 completed in the preceding two years not less than the minimum number continuing of professional development hours established by the board pursuant to subdivision (c) for the professional practice authorized by his or her license or registration.
- (c) (1) The board shall prescribe the forms utilized 26 for and the number of hours of required continuing professional development for persons licensed registered under this chapter.
- (2) The board shall have the right to audit the records applicant to verify the completion of the 30 of any continuing professional development requirements.
- (3) Applicants shall maintain records of completion of required continuing professional development coursework for a minimum of two years and shall make 34 these records available to the board for auditing purposes 36 upon request.
- (d) The board shall establish exceptions from 37 38 continuing professional development requirements of this section for good cause as defined by the board.

SB 1308 **— 42** -

6

9

10 11

19

21

25

(e) (1) The continuing professional development services shall be obtained from accredited institutions of higher learning, nonprofit educational or professional associations, or other entities or organizations approved 5 by the board, in its discretion.

- (2) The continuing professional development services offered by these entities may, but are not required to, utilize pretesting and posttesting or other evaluation techniques to measure and demonstrate improved professional learning and competency.
- (f) The board, by regulation, shall fund the 12 administration this section through professional of 13 development services provider and licensing fees to be 14 deposited in the Speech-Language Pathology Audiology Board Fund. The fees related 15 the 16 administration of this section shall be sufficient to meet, but shall not exceed, the costs of administering the 17 18 corresponding provisions of this section.
- (g) The continuing professional development 20 requirements adopted by the board shall comply with any guidelines for mandatory continuing education established by the Department of Consumer Affairs.
- 23 SEC. 33.2. Section 2538.1 of the Business 24 Professions Code is amended to read:
- 2538.1. (a) The board shall adopt regulations, in 26 collaboration with the State Department of Education, the Commission on Teacher Credentialing, and the Advisory Commission on Special Education, that set forth standards and requirements for the adequate supervision 30 of speech-language pathology assistants.
- 31 (b) The board shall adopt regulations as reasonably 32 necessary to carry out the purposes of this article, that shall include, but need not be limited to, the following: 33
- 34 (1) Procedures and requirements application, 35 registration, renewal, suspension, and revocation.
- (2) Standards 36 for approval of Associate Degree 37 Speech-Language Pathology Assistant training programs guidelines 38 based upon standards and curriculum established by National Academic the Council on 40 Accreditation Speech-Language in Audiology and

— 43 — SB 1308

Pathology, or the American Speech-Language-Hearing Association, or equivalent formal training programs consisting of two years of technical education, including supervised field placements.

5

11

13

14

17

19

21

26

30

- (3) The scope of responsibility, duties, and functions of 6 speech-language pathology assistants, that shall include, but not be limited to, all of the following:
- (A) Conducting speech-language screening, 9 interpretation, and using screening protocols developed 10 by the supervising speech-language pathologist.
- (B) Providing direct treatment assistance to patients 12 or clients under the supervision of a speech-language pathologist.
- (C) Following and implementing documented 15 treatment plans or protocols developed by a supervising 16 speech-language pathologist.
- (D) Documenting patient or client progress toward established objectives, and reporting 18 meeting information supervising speech-language to 20 pathologist.
- (E) Assisting a speech-language pathologist 22 assessments, including, but not limited to, assisting with 23 formal documentation, preparing materials, and 24 performing clerical duties for a supervising 25 speech-language pathologist.
- (F) When competent to do so, as determined by the 27 supervising speech-language pathologist, acting interpreter for non-English-speaking patients or clients and their family members.
- (G) Scheduling activities and preparing charts, 31 records, graphs, and data.
- (H) Performing checks and maintenance of 33 equipment, including, but not limited to, augmentative 34 communication devices.
- (I) Assisting with speech-language pathology research 35 36 projects, in-service training, and family or community education. 37
- 38 The regulations shall provide that speech-language pathology assistants are not authorized to conduct evaluations, interpret data, alter treatment plans,

SB 1308 _ 44 .

3

17

20

22

25

33

39

perform any task without the express knowledge and approval of a supervising speech-language pathologist.

- requirements for (4) The the wearing of 4 distinguishing name badges with the title of 5 speech-language pathology assistant.
- 6 (5) Minimum continuing professional development requirements for the speech-language pathology assistant, not to exceed 12 hours in a two-year period. The speech-language pathology assistant's supervisor shall act professional development 10 advisor. 11 speech-language pathology assistant's professional growth may be satisfied with successful completion of 12 13 state regional conferences, workshops, 14 in-service presentations, independent study programs, or any combination of these concerning communication and 16 related disorders.
- (6) Minimum continuing professional development 18 requirements for the supervisor of a speech-language pathology assistant.
- (7) The type and amount of direct and indirect 21 supervision speech-language required for pathology assistants.
- 23 (8) The maximum number of assistants permitted per 24 supervisor.
- (9) A requirement that the supervising speech-language pathologist shall remain responsible and accountable for clinical judgments and decisions and the maintenance of the highest quality and standards of practice when a speech-language pathology assistant is 30 utilized.
- 31 SEC. 33.3. Section 2565 of the **Business** 32 Professions Code is amended to read:
- 2565. The amount of fees prescribed in connection 34 with the registration of dispensing opticians shall be as set forth in this section unless a lower fee is fixed by the 36 division:
- (a) The initial registration fee is one hundred dollars 37 38 (\$100).
 - (b) The renewal fee is one hundred dollars (\$100).
- 40 (c) The delinquency fee is twenty-five dollars (\$25).

— 45 — **SB 1308**

(d) The fee for replacement of a lost, stolen, or 1 destroyed certificate is twenty-five dollars (\$25).

- This section shall become operative on January 1, 1988.
- SEC. 34. Section 2566 of the Business and Professions 5 Code is amended to read:
- 2566. The amount of fees prescribed in connection 6 with certificates for contact lens dispensers, unless a lower fee is fixed by the division, is as follows:
 - (a) The application fee for a registered contact lens dispenser shall be one hundred dollars (\$100).
 - (b) The biennial fee for the renewal of certificates shall be fixed by the division in an amount not to exceed one hundred dollars (\$100).
 - (c) The delinquency fee is twenty-five dollars (\$25).
- (d) The division may by regulation provide for a 16 refund of a portion of the application fee to applicants who do not meet the requirements for registration.
 - (e) The fee for replacement of a lost, stolen, or destroyed certificate is twenty-five dollars (\$25).
 - This section shall become operative on January 1, 1988.
- 21 SEC. 35. Section 2566.1 of the Business 22 Professions Code is amended to read:
- 2566.1. The amount of fees prescribed in connection 24 with certificates for spectacle lens dispensers shall be as set forth in this section unless a lower fee is fixed by the division:
- 27 (a) The initial registration fee is one hundred dollars 28 (\$100).
- (b) The renewal fee shall be one hundred dollars 29 30 (\$100).
 - (c) The delinquency fee is twenty-five dollars (\$25).
 - (d) The fee for replacement of a lost, stolen or destroyed certificate is twenty-five dollars (\$25).
- 34 SEC. 36. Section 2770.2 of the Business 35 Professions Code is amended to read:
- 2770.2. One or more diversion evaluation committees 36
- 37 is hereby created in the state to be established by the board. Each committee shall be composed of five persons
- appointed by the board. No board member shall serve on
- any committee.

9

10

12

13

14

15

17

18 19

20

23

31

SB 1308 **— 46 —**

10

12

17

19

21

22

24

25

30

33

1 Each committee shall have the following composition:

- (a) Three registered nurses, holding active California 2 licenses, who have demonstrated expertise in the field of chemical dependency or psychiatric nursing.
- an active 5 (b) One physician, holding 6 license, who specializes in the diagnosis and treatment of addictive diseases or mental illness.
 - (c) One public member who is knowledgeable in the field of chemical dependency or mental illness.

It shall require a majority vote of the board to appoint a person to a committee. Each appointment shall be at the pleasure of the board for a term not to exceed four years. 13 In its discretion the board may stagger the terms of the 14 initial members appointed.

- 2770.8 SEC. 37. Section of the **Business** 15 and 16 Professions Code is amended to read:
- 2770.8. Each committee shall have the following 18 duties and responsibilities:
- (a) To evaluate those registered nurses who request 20 participation in the program according to the guidelines prescribed by the board.
- (b) To review and designate those treatment services 23 to which registered nurses in a diversion program may be referred.
 - (c) To receive and review information concerning a registered nurse participating in the program.
 - (d) To consider in the case of each registered nurse participating in a program whether he or she may with safety continue or resume the practice of nursing.
 - (e) To call meetings as necessary to consider the requests of registered nurses to participate in a diversion program, and to consider reports regarding registered nurses participating in a program.
- 34 (f) To set forth in writing for each registered nurse 35 participating in a program a rehabilitation program registered 36 established for that nurse with the requirements for supervision and surveillance. 37
- 38 38. Section 2770.11 of the Business and 39 Professions Code is amended to read:

— 47 — SB 1308

2770.11. (a) Each registered who nurse requests participation in a diversion program shall agree to cooperate with the rehabilitation program designed by a committee. Any failure to comply with the provisions of a rehabilitation program may result in termination of the registered nurse's participation in a program. The name and license number of a registered nurse who is terminated for any reason, other than successful completion, shall be reported to the board's enforcement 10 program.

1

11

15

17

23

28

- (b) If a committee determines that a registered nurse, 12 who is terminated from the program, presents a threat to the public or his or her own health and safety, the 14 committee shall report the name and license number, along with a copy of all diversion records for that 16 registered nurse, to the board's enforcement program. The board may use any of the records it receives under this subdivision in any disciplinary proceeding.
- 39. Section 2770.12 of the **Business** 19 SEC. 20 Professions Code is repealed.
- 21 SEC. 39.1. Section 2770.12 is added to the Business and 22 Professions Code, to read:
- 2770.12. (a) After a committee in its discretion has 24 determined that a registered nurse has successfully completed the diversion program, all records pertaining to the registered nurse's participation in the diversion program shall be purged.
- (b) All board and committee records and records of a 29 proceeding pertaining to the participation of a registered nurse in the diversion program shall be kept confidential and are not subject to discovery or subpoena, except as specified in subdivision (b) of Section 2770.11 and subdivision (c).
- 34 (c) A registered nurse shall be deemed to have waived 35 any rights granted by any laws and regulations relating to 36 confidentiality of the diversion program, if he or she does any of the following: 37
- (1) Presents information relating to any aspect of the 38 diversion program during any stage of the disciplinary process subsequent to the filing of an accusation,

SB 1308 **— 48 —**

6

18

26

statement of issues, or petition to compel an examination pursuant to Article 12.5 (commencing with Section 820)

- 3 of Chapter 1. The waiver shall be limited to information
- necessary to verify or refute any information disclosed by 5 the registered nurse.
 - (2) Files a lawsuit against the board relating to any aspect of the diversion program.
- (3) Claims in defense to a disciplinary action, based on 9 a complaint that led to theregistered nurse's 10 participation in the diversion program, that he or she was 11 prejudiced by the length of time that passed between the 12 alleged violation and the filing of the accusation. The 13 waiver shall be limited to information necessary to 14 document the length of time the registered nurse 15 participated in the diversion program.
- SEC. 40. Section 2770.13 of the Business 16 and 17 Professions Code is amended to read:
- 2770.13. The board shall provide for 19 representation of any person making reports under this 20 article to a committee or the board in any action for defamation directly resulting from those regarding a registered nurse's participation in a diversion 23 program.
- SEC. 41. Section 2770.14 of the 24 **Business** and 25 Professions Code is amended to read:
- 2770.14. (a) The board shall produce reports which 27 include, but are not limited to, information concerning the number of cases accepted, denied, or terminated with compliance or noncompliance.
- (b) The board shall conduct a periodic cost analysis of 30 31 the program.
- SEC. 41.2. Section 32 2843 of the Business and 33 Professions Code is amended to read:
- 34 2843. Members of the board shall be appointed for a term of four years. Vacancies occurring shall be filled by 35 appointment for the unexpired term. 36
- Appointments to the office shall be for a term of four 37 38 years expiring on June 1st.
- The Governor shall appoint four of the public members 39 and the licensed members of the board qualified as

— 49 — SB 1308

provided in Section 2842. The Senate Rules Committee and the Speaker of the Assembly shall each appoint a public member, and their initial appointment shall be made to fill, respectively, the first and second public 5 member vacancies which occur on or after January 1, 6 1983.

7 SEC. 42. Section 2895 of the Business and Professions Code is amended to read:

9

12

13

15

16 17

18

19

23

27

28

- 2895. The amount of the fees prescribed by this 10 chapter in connection with the issuance of licenses under its provisions is that fixed by the following schedule:
- (a) The fee to be paid upon the filing of an application shall be in an amount not less than seventy-five dollars 14 (\$75) and may be fixed by the board at an amount no more than one hundred fifty dollars (\$150).
 - (b) The fee to be paid for taking each examination shall be the actual cost to purchase the examination from a vendor approved by the board.
- (c) The fee to be paid for any examination after the 20 first shall be in an amount not less than seventy-five dollars (\$75) and may be fixed by the board at an amount no more than one hundred fifty dollars (\$150).
- (d) The biennial renewal fee to be paid upon the filing 24 of an application for renewal shall be in an amount not less than one hundred dollars (\$100) and may be fixed by the board at an amount no more than one hundred fifty dollars (\$150).
 - (e) Notwithstanding Section 163.5, the delinquency fee for failure to pay the biennial renewal fee within the prescribed time shall be in an amount not less than fifty dollars (\$50) and may be fixed by the board at not more than 50 percent of the regular renewal fee and in no case more than seventy-five dollars (\$75).
- 34 (f) The initial license fee is an amount equal to the biennial renewal fee in effect on the date the application 35 36 for the license is filed.
- (g) The fee to be paid for an interim permit shall be 37 in an amount not less than forty dollars (\$40) and may be fixed by the board at an amount no more than fifty dollars 40 (\$50).

SB 1308 **— 50 —**

5

13

19

20

23

30

33

35

(h) The fee to be paid for a duplicate license shall be in an amount not less than twenty-five dollars (\$25) and may be fixed by the board at an amount no more than fifty dollars (\$50).

- (i) The fee to be paid for processing endorsement 6 papers to other states shall be in an amount not less than seventy-five dollars (\$75) and may be fixed by the board at an amount no more than one hundred dollars (\$100).
- 9 No further fee shall be required for a license or a 10 renewal thereof other than as prescribed by this chapter.
- SEC. 43. Section 2960 of the Business and Professions 12 Code is amended to read:
- 2960. The board may refuse to issue any registration 14 or license, or may issue a registration or license with terms and conditions, or may suspend or revoke the registration 16 or license of any registrant or licensee if the applicant, registrant, or licensee has been guilty of unprofessional 18 conduct. Unprofessional conduct shall include, but not be limited to:
- (a) Conviction of a crime substantially related to the 21 qualifications, functions or duties of a psychologist or psychological assistant.
- (b) Use of any controlled substance as defined in 24 Division 10 (commencing with Section 11000) of the 25 Health and Safety Code, or dangerous drug, or any alcoholic beverage to an extent or in a manner dangerous to himself or herself, any other person, or the public, or to an extent that this use impairs his or her ability to perform the work of a psychologist with safety to the public.
- 31 (c) Fraudulently or neglectfully misrepresenting 32 type or status of license or registration actually held.
- (d) Impersonating another person holding 34 psychology license or allowing another person to use his or her license or registration.
- (e) Using fraud or deception in applying for a license 36 or registration or in passing the examination provided for 37 in this chapter. 38

— 51 — SB 1308

- (f) Paying, or offering to pay, accepting, or soliciting consideration, compensation, or remuneration, whether monetary or otherwise, for the referral of clients.
 - (g) Violating Section 17500.

1 2

3

5

6

10 11

12

13

14

16

17

23

25

32

35

37

- unauthorized of (h) Willful, communication information received in professional confidence.
- (i) Violating any rule of professional promulgated by the board and set forth in regulations duly adopted under this chapter.
- (i) Being grossly negligent in the practice of his or her profession.
- (k) Violating any of the provisions of this chapter or regulations duly adopted thereunder.
- (1) The aiding or abetting of any person to engage in 15 the unlawful practice of psychology.
- (m) The suspension, revocation or imposition of probationary conditions by another state or country of a 18 license or certificate to practice psychology or as a psychological assistant issued by that state or country to 20 a person also holding a license or registration issued under 21 this chapter if the act for which the disciplinary action was taken constitutes a violation of this section.
- (n) The commission of any dishonest, corrupt, or 24 fraudulent act.
- (o) Commencing January 1, 1999, until January 1, 2001, 26 any act of sexual abuse, or sexual relations with a patient or former patient within two years following termination of therapy, or sexual misconduct that is substantially related to the qualifications, functions or duties of a psychologist or psychological assistant or registered psychologist.

On and after January 1, 2001, any act of sexual abuse, or 33 sexual relations with a patient, or sexual misconduct that 34 is substantially related to the qualifications, functions, or duties of a psychologist, psychological assistant, 36 registered psychologist.

(p) Functioning outside of his or her particular field or 38 fields of competence as established by his or her education, training, and experience.

SB 1308

4

5

9

28

33

(g) Willful failure to submit, on behalf of an applicant for licensure, verification of supervised experience to the 3

(r) Repeated acts of negligence.

The board shall study and report to the Legislature on or before July 1, 2000, concerning the efficacy of the prohibition contained in subdivision (o).

SEC. 44. Section 4008 of the Business and Professions Code is amended to read:

4008. (a) Except as provided by Section 159.5, the 10 board may employ inspectors of pharmacy. inspectors, whether the inspectors are employed by the 12 13 board or the department's Division of Investigation, may 14 inspect during business hours all pharmacies, medical 15 device retailers, dispensaries, stores, or places in which 16 drugs or devices are compounded, prepared, furnished, 17 dispensed, or stored. Any board inspector of pharmacy 18 whose principal duties include either (1) the inspection and investigation of pharmacies or pharmacists for alleged violations of this act, or (2) the supervision of other inspectors of pharmacy, shall be a pharmacist. For 21 purposes of inspecting or investigating nonpharmacies or 23 nonpharmacists pursuant to this chapter, 24 inspector of pharmacy is not required to be a pharmacist. 25 The salary of inspectors of pharmacy who are pharmacists 26 shall be within 5 percent parity of pharmacists employed by the University of California.

- (b) Notwithstanding subdivision (a), a pharmacy 29 inspector may inspect or examine a physician's office or 30 clinic that does not have a permit under Section 4180 or 4190 only to the extent necessary to 32 compliance with and to enforce either Section 4080 or 4081.
- (c) (1) Any pharmacy inspector employed 34 35 board or in the department's Division of Investigation 36 shall have the authority, as a public officer, to arrest, 37 without warrant, any person whenever the officer has 38 reasonable cause to believe that the person to be arrested has, in his or her presence, violated any provision of this chapter or of Division 10 (commencing with Section

— 53 — SB 1308

11000) of the Health and Safety Code. If the violation is a felony, or if the arresting officer has reasonable cause to believe that the person to be arrested has violated any provision that is declared to be a felony, although no 5 felony has in fact been committed, he or she may make an arrest although the violation or suspected violation did not occur in his or her presence.

8

17

18

30

32

- (2) In any case in which an arrest authorized by this subdivision is made for an offense declared to be a 10 misdemeanor, and the person arrested does not demand to be taken before a magistrate, the arresting inspector 12 may, instead of taking the person before a magistrate, 13 follow the procedure prescribed by Chapter 14 (commencing with Section 853.5) of Title 3 of Part 2 of 15 the Penal Code. That chapter shall thereafter apply with 16 reference to any proceeding based upon the issuance of a citation pursuant to this authority.
- (d) There shall be no civil liability on the part of, and 19 no cause of action shall arise against, any person, acting 20 pursuant to subdivision (a) and within the scope of his or 21 her authority, for false arrest or false imprisonment 22 arising out of any arrest that is lawful, or that the arresting 23 officer, at the time of the arrest, had reasonable cause to 24 believe was lawful. No inspector shall be deemed an aggressor or lose his or her right to self-defense by the use of reasonable force to effect the arrest or to prevent escape or to overcome resistance.
- 28 (e) Any inspector may serve all processes and notices throughout the state.
 - SEC. 45. Section 4022 of the Business and Professions Code is amended to read:
- 4022. "Dangerous drug" or "dangerous device" means any drug or device unsafe for self-use, except 34 veterinary drugs that are labeled as such, and includes the following:
- (a) Any drug that bears the legend: "Caution: federal 36 37 law prohibits dispensing without prescription," "Rx only," or words of similar import. 38
- (b) Any device that bears the statement: "Caution: 39 federal law restricts this device to sale by or on the order

SB 1308 **— 54 —**

9

14

25

27

- of a _____," "Rx only," or words of similar import, the blank to be filled in with the designation of the practitioner licensed to use or order use of the device.
- (c) Any other drug or device that by federal or state 5 law can be lawfully dispensed only on prescription or furnished pursuant to Section 4006.
 - SEC. 46. Section 4040.5 is added to the Business and Professions Code, to read:
- 4040.5. "Reverse distributor" means every person 10 who acts as an agent for pharmacies, drug wholesalers, manufacturers, and other entities by receiving. 12 inventorying, and managing the disposition of outdated 13 or nonsalable dangerous drugs.
- SEC. 47. Section 4043 of the Business and Professions 15 Code is amended to read:
- 4043. "Wholesaler" means and includes every person 16 17 who acts as a wholesale merchant, broker, jobber, 18 customs broker, reverse distributor, or agent, who sells 19 for resale, or negotiates for distribution, or takes 20 possession of, any drug or device included in Section 4022. 21 Unless otherwise authorized by law, a wholesaler may not 22 store, warehouse, or authorize the storage 23 warehousing of drugs with any person or at any location 24 not licensed by the board.
- SEC. 48. Section 4057 of the Business and Professions 26 Code is amended to read:
- 4057. (a) Except as provided in Sections 4006, 4240, 28 and 4342, this chapter does not apply to the retail sale of nonprescription drugs that are not subject to Section 4022 30 and that are packaged or bottled in the manufacturer's or distributor's container and labeled in accordance with applicable federal and state drug labeling requirements.
- (b) This chapter does not apply to specific dangerous 34 drugs and dangerous devices listed in board regulations, where the sale or furnishing is made to any of the 36 following:
- physician, dentist, podiatrist, 37 (1) A pharmacist, 38 medical technician, medical technologist, optometrist, or chiropractor holding a currently valid and unrevoked

— 55 — SB 1308

license and acting within the scope of his or her profession.

3

10

19

22

23

24

- (2) A clinic, hospital, institution, or establishment 4 holding a currently valid and unrevoked license or permit under Division 2 (commencing with Section 1200) of the 6 Health and Safety Code, or Chapter 2 (commencing with Section 3300) of Division 3 of, or Part 2 (commencing with Section 6250) of Division 6 of, the Welfare and Institutions Code.
- (c) This chapter shall not apply to a home health agency licensed under Chapter 8 (commencing with 12 Section 1725) of, or a hospice licensed under Chapter 8.5 13 (commencing with Section 1745) of, Division 2 of, the 14 Health and Safety Code, when it purchases, stores, 15 furnishes, or transports specific dangerous drugs and 16 dangerous devices listed in board regulations 17 compliance with applicable law and regulations 18 including:
- (1) Dangerous devices described in subdivision (b) of 20 Section 4022, as long as these dangerous devices are furnished only upon the prescription or order of a physician, dentist, or podiatrist.
 - (2) Hypodermic needles and syringes.
- (3) Irrigation solutions of 50 cubic centimeters or 25 greater.
- (d) This chapter does not apply to the storage of 27 devices in secure central or ward supply areas of a clinic, hospital, institution, or establishment holding a currently valid and unrevoked license or permit pursuant to 30 Division 2 (commencing with Section 1200) of the Health and Safety Code, or pursuant to Chapter 2 (commencing with Section 3300) of Division 3 of, or Part 2 (commencing with Section 6250) of Division 6 of, the 34 Welfare and Institutions Code.
- 35 (e) This chapter does not apply to the retail sale of 36 vitamins, mineral products, or combinations thereof or to 37 foods, supplements, or nutrients used to fortify the diet of 38 humans or other animals or poultry and labeled as such that are not subject to Section 4022 and that are packaged or bottled in the manufacturer's or distributor's container

SB 1308 **— 56 —**

5

13

15

17

18

19

21

23

28

30

38

and labeled in accordance with applicable federal and state labeling requirements.

- (f) This chapter does not apply to the furnishing of dangerous drugs and dangerous devices to recognized schools of nursing. These dangerous drugs and dangerous devices shall not include controlled substances. The dangerous drugs and dangerous devices shall be used for training purposes only, and not for the cure, mitigation, or treatment of disease in humans. Recognized schools of 10 nursing for purposes of this subdivision are those schools recognized as training facilities by the California Board of 12 Registered Nursing.
- SEC. 49. Section 4078 of the Business and Professions 14 Code is amended to read:
- 4078. (a) (1) No person shall place a 16 misleading label on a prescription.
 - (2) No prescriber shall direct that a prescription be labeled with any information that is false or misleading.
 - (b) Notwithstanding subdivision (a), a person label a prescription, or a prescriber may direct that a prescription be labeled, with information about the drug that is false under either of the following circumstances:
- (1) If the labeling is a necessary part of a clinical or 24 investigational drug program approved by the federal Drug 25 Food and Administration or a legitimate investigational drug project involving a drug previously approved by the federal Food and Drug Administration.
 - (2) If, in the medical judgment of the prescriber, the labeling is appropriate for the proper treatment of the patient.
- (c) The furnisher of a prescription labeled pursuant to 32 subdivision (b) shall make, and retain for three years from the date of making, a record stating the manner in 34 which the information on the prescription label varies 35 from the actual drug in the container and documenting 36 the order of the prescriber to so label the container. The prescriber shall make, and retain for at least three years, a record of his or her order to so label the container.
- SEC. 50. Section 4102 of the Business and Professions 39 40 Code is amended to read:

— 57 — SB 1308

4102. Notwithstanding Section 2038 or any other 1 provision of law, a pharmacist may perform skin puncture in the course of routine patient assessment procedures. 4 For purposes of this section, "routine" means procedures which a patient could, with or without a prescription, perform for him or herself. Any pharmacist who performs the service authorized by this section shall not be in violation of Section 2052.

SEC. 50.5. Section 4115.5 of the Business 10 Professions Code is amended to read:

9

23

32

35

4115.5. (a) Notwithstanding any other provision of 12 law, a pharmacy technician student may be placed in a pharmacy as a pharmacy technician trainee to complete 14 an externship for the purpose of obtaining practical 15 training that is required by the board as a condition of 16 becoming registered as a pharmacy technician. 17 "pharmacy technician student" is a person 18 enrolled in a pharmacy technician training program 19 operated by a California public postsecondary education 20 institution or by a private postsecondary vocational the 21 institution approved bv Bureau for Private 22 Postsecondary and Vocational Education.

- (b) (1) A pharmacy technician trainee participating 24 in an externship as described in subdivision (a) may 25 perform the duties described in subdivision (a) of Section 26 4115 only under the immediate, personal supervision and 27 control of a pharmacist. A pharmacist supervising a 28 pharmacy technician trainee shall be on the premises and 29 have the trainee within his or her view at any time the 30 trainee performs the duties described in subdivision (a) of Section 4115.
- (2) A pharmacist supervising a pharmacy technician trainee participating in an externship as described in 34 subdivision (a) shall be directly responsible for the conduct of the trainee.
- (3) A pharmacist supervising a pharmacy technician 36 37 trainee participating in an externship as described in subdivision (a) shall verify any prescription prepared by the trainee under supervision of the pharmacist by

SB 1308 **— 58 —**

3

17

21

initialing the prescription label before the medication is disbursed to a patient.

- (4) No more than one pharmacy technician trainee per pharmacist may participate in an externship described in subdivision (a) under the immediate, personal supervision and control of that pharmacist at any time the trainee is present in the pharmacy.
- (5) A pharmacist supervising a pharmacy technician 9 trainee participating in an externship as described in 10 subdivision (a) shall certify attendance for the pharmacy technician trainee and certify that the pharmacy 12 technician trainee has met the educational objectives 13 established by California public postsecondary education 14 institution or the private postsecondary vocational 15 institution in which the trainee is enrolled, as established 16 by the institution.
- (c) (1) Except as described in paragraph (2), 18 externship in which a pharmacy technician trainee is participating as described in subdivision (a) shall be for 20 a period of no more than 120 hours.
- (2) When an externship in which pharmacy 22 technician trainee is participating as described subdivision (a) involves rotation between a community and hospital pharmacy for the purpose of training the student in distinct practice settings, the externship may be for a period of up to 320 hours. No more than 120 of the 320 hours may be completed in a community pharmacy setting or in a single department in a hospital pharmacy.
- (d) An externship in which a pharmacy technician 30 trainee may participate as described in subdivision (a) shall be for a period of no more than six consecutive 32 months in a community pharmacy and for a total of no more than 12 months if the externship involves rotation 34 between a community and hospital pharmacy. 35 externship shall be completed while the trainee is 36 enrolled in a course of instruction at the institution.
- (e) A pharmacy technician trainee participating in an 37 38 externship as described in subdivision (a) shall wear identification that indicates his or her student status.

— 59 — SB 1308

51. Section 4200.5 of 1 SEC. the Business and Professions Code is amended to read:

4200.5. (a) The board shall issue, upon application and payment of the fee established by Section 4400, a retired license to a pharmacist who has been licensed by the board for 20 years or longer, and who holds a license that is current and capable of being renewed pursuant to Section 4401, that is not suspended, revoked, or otherwise disciplined, or subject to pending discipline, under this 10 chapter.

5

11

13

15

16 17

18

19

21 22

24

30

- (b) The holder of a retired license issued pursuant to 12 this section shall not engage in any activity for which an active pharmacist's license is required. A pharmacist holding a retired license shall be permitted to use the titles "retired pharmacist" or "pharmacist, retired."
 - (c) The holder of a retired license shall not be required to renew that license.
 - (d) In order for the holder of a retired license issued pursuant to this section to restore his or her license to active status, he or she shall pass the examination that is required for initial licensure with the board.
- SEC. 52. Section 4202 of the Business and Professions 23 Code is amended to read:
 - 4202. (a) An applicant for registration as a pharmacy technician shall be issued a certificate of registration if he or she is a high school graduate or possesses a general education development equivalent, and meets any one of the following requirements:
 - (1) Has obtained an Associate of Arts degree in a field of study directly related to the duties performed by a pharmacy technician.
- (2) Has completed a course of training specified by the 33 board.
- 34 (3) Is eligible to take the board's pharmacist licensure examination, but has not been licensed by the board as a pharmacist. Once licensed as a pharmacist, the pharmacy technician registration is no longer valid and pharmacy technician certificate of registration must be returned to the board within 15 days.

SB 1308 **— 60 —**

12

15

16

17

21

23

24

26 27

30

33

(4) Has provided satisfactory proof to the board of one year's experience performing the tasks specified in subdivision (a) of Section 4115 while employed or utilized as a pharmacy technician to assist in the filling of 5 prescriptions for an inpatient of a hospital, for an inmate 6 correctional facility, or experience equivalent by the board.

- (b) The board shall adopt regulations pursuant to this section for the registration of pharmacy technicians and 10 for the specification of training courses as set out in paragraph (2) of subdivision (a). Proof qualifications of any applicant for registration as a pharmacy technician shall be made to the satisfaction of 14 the board and shall be substantiated by any evidence as may be required by the board.
 - (c) The board shall conduct a criminal background check of the applicant to determine if an applicant has committed acts that would constitute grounds for denial of registration, pursuant to this chapter or Chapter 2 (commencing with Section 480) of Division 1.5.
 - (d) The board may suspend or revoke any registration issued pursuant to this section on any ground specified in Section 4301.
- SEC. 53. Section 4402 of the Business and Professions 25 Code is amended to read:
 - 4402. (a) Any pharmacist license that is not renewed within three years following its expiration may not be renewed, restored, or reinstated and shall be canceled by operation of law at the end of the three-year period.
 - (b) (1) Any pharmacist whose license is pursuant to subdivision (a) may obtain a new license if he or she takes and passes the examination that is required for initial license with the board.
- 34 (2) The board may impose conditions on any license issued pursuant to this section, as it deems necessary. 35
- (c) A license that has been revoked by the board 36 37 under former Section 4411 shall be deemed canceled three years after the board's revocation action, unless the board has acted to reinstate the license in the interim.

— 61 — SB 1308

(d) This section shall not affect the authority of the board to proceed with any accusation that has been filed prior to the expiration of the three-year period.

1

9

17

19

20

21

22

23

25

30

32

35

36

- (e) Any other license issued by the board may be canceled by the board if the license is not renewed within 60 days after its expiration. Any license canceled under this subdivision may not be reissued. Instead, a new application will be required.
- SEC. 54. Section 4518 of the Business and Professions 10 Code is amended to read:
- 4518. In the event the board adopts a continuing 12 education program, the board may collect a biennial fee as prescribed under Section 4548 from any provider of a 14 course in continuing education who requests approval by the board of the course for purposes of continuing 16 education requirements adopted by the board. The fee, however, shall in no event exceed the cost required for the board to administer the approval of continuing education courses by continuing education providers.
 - SEC. 55. Section 4548 of the Business and Professions Code is amended to read:
 - 4548. The amount of the fees prescribed by this chapter in connection with the issuance of licenses under its provisions shall be according to the following schedule:
 - (a) The fee to be paid upon the filing of an application shall be in an amount not less than one hundred dollars (\$100), and may be fixed by the board at an amount no more than one hundred fifty dollars (\$150).
 - (b) The fee to be paid for taking each examination shall be the actual cost to purchase an examination from a vendor approved by the board.
- (c) The fee to be paid for any examination after the 33 first shall be in an amount of not less than one hundred dollars (\$100), and may be fixed by the board at an amount no more than one hundred fifty dollars (\$150).
 - (d) The biennial renewal fee to be paid upon the filing of an application for renewal shall be in an amount not less than two hundred forty dollars (\$240), and may be fixed by the board at an amount no more than three hundred dollars (\$300).

SB 1308

15

19

21

23

27

38

(e) Notwithstanding Section 163.5, the delinquency fee for failure to pay the biennial renewal fee within the prescribed time shall be in an amount not less than one hundred twenty dollars (\$120) and may be fixed by the board at not more than 50 percent of the regular renewal 6 fee and in no case more than one hundred fifty dollars (\$150).

- 8 (f) The initial license fee is an amount equal to the biennial renewal fee in effect on the date the application 10 for the license is filed.
- (g) The fee to be paid for an interim permit shall be in an amount no less than twenty dollars (\$20) and may 12 be fixed by the board at an amount no more than fifty 14 dollars (\$50).
- (h) The fee to be paid for a duplicate license shall be 16 in an amount not less than twenty dollars (\$20) and may be fixed by the board at an amount no more than fifty dollars (\$50).
- (i) The fee to be paid for processing endorsement 20 papers to other states shall be in an amount not less than twenty dollars (\$20) and may be fixed by the board at an amount no more than fifty dollars (\$50).
- (j) The fee to be paid for postlicensure certification in 24 blood withdrawal shall be in an amount not less than twenty dollars (\$20) and may be fixed by the board at an amount no more than fifty dollars (\$50).
- (k) The biennial fee to be paid upon the filing of an application for renewal for a provider of an approved continuing education course or a course to meet the 30 certification requirements for blood withdrawal shall be in an amount not less than one hundred fifty dollars (\$150), and may be fixed by the board at an amount no more than two hundred dollars (\$200).
- 34 SEC. 56. Section 4927 of the Business and Professions 35 Code is amended to read:
- 4927. As used in this chapter, unless the context 36 37 otherwise requires:
 - (a) "Board" means the Acupuncture 'Board".

— 63 — SB 1308

(b) "Person" means any individual, organization, or corporate body, except that only individuals may be licensed under this chapter.

1

2

8

12

13 14

15

17

25

37 38

- (c) "Acupuncturist" means an individual to whom a license has been issued to practice acupuncture pursuant to this chapter, which is in effect and is not suspended or revoked.
- (d) "Acupuncture" means the stimulation of a certain point or points on or near the surface of the body by the 10 insertion of needles to prevent or modify the perception of pain or to normalize physiological functions, including pain control, for the treatment of certain diseases or dysfunctions of the body and includes the techniques of electroacupuncture, cupping, and moxibustion.
- SEC. 57. Section 4929 of the Business and Professions 16 Code is amended to read:

4929. Four members of the board shall he 18 acupuncturists with at least five years of experience in acupuncture and not licensed as physicians and surgeons, 20 one member of the board shall be a physician and surgeon 21 licensed in this state with two years of experience in acupuncture, and four members shall be public members 23 who do not hold a license or certificate as a physician and 24 surgeon or acupuncturist.

The Governor shall appoint the four acupuncturist 26 members qualified as provided in this section, who shall be appointed to represent a cross section of the cultural backgrounds of licensed members of the acupuncturist profession, two of the public members, and the one 30 licensed physician and surgeon member qualified as provided in this section. All members appointed to the board by the Governor shall be subject to confirmation by the Senate. The Senate Rules Committee and the Speaker 34 of the Assembly shall each appoint a public member. Any member of the board may be removed by the appointing power for neglect of duty, misconduct, or malfeasance in office, after being provided with a written statement of the charges and an opportunity to be heard.

58. Section 4929.5 39 of the Business Professions Code is amended to read:

SB 1308 **— 64 —**

4929.5. In the reduction of the membership of the board or a successor board or entity from 11 to 9 members, the following transition provisions shall apply:

- (a) Upon the first expiration, after January 1, 1999, of 5 the term of a physician and surgeon member, the board shall be reduced to 10 members, five of whom shall be acupuncturist members, one of whom shall be a physician and surgeon, and four of whom shall be public members. Notwithstanding any other provision of law, the term of 10 that physician and surgeon member shall not be extended for any reason.
- (b) Upon the first expiration, after January 1, 2000, of 13 the term of an acupuncturist member, the board shall be 14 reduced to nine members, four of whom shall be acupuncturist members, one of whom shall be a physician 16 and surgeon, and four of whom shall be public members. Notwithstanding any other provision of law, the term of 18 that acupuncturist member shall not be extended for any reason.
- 20 SEC. 59. Section 4930 of the Business and Professions 21 Code is amended to read:
- 22 4930. Each member of the board shall be appointed 23 for a term of four years.
- SEC. 60. Section 4931 of the Business and Professions 24 25 Code is amended to read:
- 4931. Each member of the board shall receive per 26 27 diem and expenses as provided in Section 103.
- 28 SEC. 61. Section 4933 of the Business and Professions 29 Code is amended to read:
- 30 4933. (a) The board shall administer this chapter.
- 31 (b) The board may adopt, amend, or repeal, in 32 accordance with the Administrative Procedure
- (Chapter 3.5 (commencing with Section 11340) of Part 1
- 34 of Division 3 of Title 2 of the Government Code),
 - regulations as may be necessary to enable it to carry into
- 36 effect the provisions of law relating to the practice of
- acupuncture. 37

11

12

19

38 (c) A majority of the appointed members of the board shall constitute a quorum to conduct business.

— 65 — SB 1308

(d) It shall require an affirmative vote of a majority of those present at a meeting of the board to take any action or pass any motion.

1

2

3

4 5

6

10

12

15

17

18

20

24

25

SEC. 62. Section 4934 of the Business and Professions Code is amended to read:

4934. The board shall employ personnel necessary for the administration of this chapter; however, the board may appoint an executive officer who is exempt from the provisions of the Civil Service Act.

This section shall become inoperative on July 1, 2003, and, as of January 1, 2004, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2004, deletes or extends the dates on which it 14 becomes inoperative and is repealed.

The repeal of this section renders the board subject to 16 the review required by Division 1.2 (commencing with Section 473).

SEC. 63. Section 4935 of the Business and Professions 19 Code is amended to read:

4935. (a) Any person who practices acupuncture or 21 holds himself or herself out as practicing or engaging in the practice of acupuncture, unless he or she possesses a current and valid acupuncturist's license, is guilty of a misdemeanor.

- (b) Notwithstanding any other provision of law, any person, other than a physician and surgeon, a dentist, or a podiatrist, who is not licensed under this article but is 28 licensed under Division 2 (commencing with Section 500). who practices acupuncture involving application of a needle to the human body, performs any acupuncture technique or method involving application of a needle to the human body, or directs, manages, or supervises another person in performing 34 acupuncture involving the application of a needle to the 35 human body is guilty of a misdemeanor.
- 36 (c) A person holds himself or herself out as engaging 37 in the practice of acupuncture by the use of any title or description of services incorporating words 38 the "certified 39 "acupuncture," "acupuncturist," acupuncturist," "licensed "oriental acupuncturist,"

SB 1308 **— 66 —**

6

9

13

15

17

19

22

23

26

30

32

33

35

37

medicine," or any combination of those words, phrases, or abbreviations of those words or phrases, representing that he or she is trained, experienced, or an expert in the field of acupuncture, oriental medicine, or 5 Chinese medicine.

- (d) Subdivision (a) shall not prohibit a person from administering acupuncture treatment as part of his or her educational training when he or she:
- (1) Is engaged in a course or tutorial program in 10 acupuncture, as provided in this chapter; or
- (2) Is a graduate of a school of acupuncture approved 12 by the board and participating in a postgraduate review course that does not exceed six months in duration at a 14 school approved by the board.
- SEC. 64. Section 4940 of the Business and Professions 16 Code is amended to read:
- 4940. (a) The board shall establish standards for the 18 approval of tutorial programs for education and training practice of acupuncture, that satisfy 20 requirements of Section 4938. The board shall 21 establish standards for the approved supervising acupuncturists.
- (b) An acupuncturist shall be approved to supervise a 24 trainee, provided the supervisor meets the following 25 conditions:
- (1) Is licensed to practice acupuncture in this state and 27 that license is current, valid, and has not been suspended or revoked or otherwise subject to disciplinary action.
 - (2) Has filed an application with the board.
 - (3) Files with the board the name of each trainee to be trained or employed and a training program satisfactory to the board.
- (4) Does train or employ more than not two 34 acupuncture trainees at any one time.
- (5) Has at least 10 years of experience practicing as an 36 acupuncturist and has been licensed in this state for at least five years.
- 38 (6) Is found by the board to have the knowledge necessary to educate and train the trainee in the practice of an acupuncturist.

— 67 — **SB 1308**

The amendments made to this section at the 1993 portion of the 1993-94 Regular Session of the Legislature shall not affect the approval of any supervising acupuncturist which has been issued prior to the effective date of those amendments.

1

5

6

8 9

13 14

16

- SEC. 65. Section 4941 of the Business and Professions Code is amended to read:
- 4941. In reviewing applications for licensure based upon the completion of a tutorial program 10 acupuncture, the board may provide that credit is granted for relevant prior training and experience when training or experience otherwise 12 that meets standards set by the board.
- SEC. 66. Section 4944 of the Business and Professions 15 Code is amended to read:
- 4944. (a) The board shall have the authority to 17 investigate and evaluate each and every applicant 18 applying for a license to practice acupuncture and to 19 make the final determination of the admission of the 20 applicant to the examination, or for the issuance of a 21 license, in conformance with the provisions of this 22 chapter.
- (b) The board shall investigate and evaluate each 24 school or college applying for approval under Section 25 4939 and may utilize and contract with consultants to evaluate those training programs.
- (c) The board may delegate to the executive officer or 28 other official of the board its authority under this section in routine matters.
- 30 SEC. 67. Section 4946 of the Business and Professions 31 Code is amended to read:
- 32 4946. The board shall report to the Legislature on the 33 31st day of January each year on the nature and extent of standards, and experience 34 the test, requirements 35 adopted pursuant to this chapter, as well as statistical 36 information relating to the total number of persons 37 certified under this chapter to that date and the number 38 certified within the preceding year.

SB 1308 **— 68 —**

15

17

19

22

27

29 30

shall include 1 The recommendations for report legislation if the board considers legislation to be 3 necessary.

SEC. 68. Section 4947 of the Business and Professions 4 5 Code is amended to read:

- 4947. (a) Nothing in this chapter shall be construed 6 to prevent the practice of acupuncture by a person licensed as a dentist or a podiatrist, within the scope of their respective licenses, if the licensee has received a 10 course of instruction in acupuncture. This course material shall be approved by the licensing board 12 jurisdiction over the licensee. The board shall assist the 13 licensing boards in providing information as requested by 14 the individual licensing boards.
- (b) The course requirement set forth in subdivision 16 (a) shall not apply to a podiatrist or dentist who has in completed a course acupuncture, including education continuing course. and has utilized acupuncture prior to July 1, 1982.
- 20 SEC. 69. Section 4955 of the Business and Professions 21 Code is amended to read:
- 4955. The board may deny, suspend, or revoke, or 23 impose probationary conditions upon, the license of any acupuncturist if he or she is guilty of unprofessional 25 conduct that has endangered or is likely to endanger the health, safety, or welfare of the public.
- Unprofessional conduct shall include, but not be 28 limited to, the following:
 - (a) Securing a license by fraud or deceit.
 - (b) Committing a fraudulent or dishonest act as an acupuncturist resulting in substantial injury to another.
- (c) Using any controlled substance as defined 32 33 Division 10 (commencing with Section 11000) of the 34 Health and Safety Code, or dangerous drug or alcoholic 35 beverage to an extent or in a manner dangerous to 36 himself or herself, or to any other person, or to the public, and to an extent that the use impairs his or her ability to
- engage in the practice of acupuncture with safety to the 38 public.

— 69 — SB 1308

- (d) Conviction of a crime substantially related to the qualifications, functions, or duties of an acupuncturist, the record of conviction being conclusive evidence thereof.
 - (e) Improper advertising.
- (f) Violating or conspiring to violate the terms of this chapter.
 - (g) Gross negligence.
 - (h) Repeated negligent acts.
 - (i) Incompetence.

1

5 6

7

8 9

31

35

- (j) Except for good cause, the knowing failure to 10 protect patients by failing to follow infection control guidelines of the board, thereby risking transmission of 12 13 blood-borne infectious diseases from licensee to patient, 14 from patient to patient, and from patient to licensee. In administering this subdivision, the board shall consider referencing the standards, regulations, and guidelines of 16 State Department of Health Services developed 17 pursuant to Section 1250.11 of the Health and Safety Code and the standards, regulations, and guidelines pursuant to 20 the California Occupational Safety and Health Act of 1973 21 (Part 1 (commencing with Section 6300) of Division 5 of 22 the Labor Code) for preventing the transmission of HIV, 23 hepatitis B, and other blood-borne pathogens in health 24 care settings. As necessary, the committee shall consult 25 with the Medical Board of California, the California 26 Board of Podiatric Medicine, the Board of Dental Examiners of the State of California, the Board of Registered Nursing, and the Board of Vocational Nursing and Psychiatric Technicians, to encourage appropriate consistency in the implementation of this subdivision. 30
- The board shall seek to ensure that licensees are 32 informed of the responsibility of licensees and others to follow infection control guidelines, and of the most recent 34 scientifically recognized safeguards for minimizing the risk of transmission of blood-borne infectious diseases.
- (k) The revocation, suspension, or other discipline, 37 restriction, or limitation imposed by another state upon a license or certificate to practice acupuncture issued by that state, or the revocation, suspension, or restriction of the authority to practice acupuncture by an agency of the

SB 1308 **— 70 —**

6

17

21 22

24

31

34

35

37

federal government, on grounds that would have been grounds for disciplinary action in California of a licensee under this chapter.

SEC. 70. Section 4956 of the Business and Professions 5 Code is amended to read:

4956. A plea or verdict of guilty or a conviction following a plea of nolo contendere made to a charge which is substantially related to the qualifications, functions, or duties of an acupuncturist is deemed to be 10 a conviction within the meaning of this chapter.

The board may order a license suspended or revoked, 12 or may deny a license, or may impose probationary conditions upon a license, when the time for appeal has 14 elapsed, or the judgment of conviction has been affirmed on appeal, or when an order granting probation is made 16 suspending the imposition of sentence irrespective of a subsequent order under the provisions of Section 1203.4 18 of the Penal Code allowing the person to withdraw his or her pleas of guilty and to enter a plea of not guilty, or setting aside the verdict of guilty, or dismissing the accusation, complaint, information, or indictment.

SEC. 71. Section 4959 of the Business and Professions 23 Code is amended to read:

4959. (a) The board may request the administrative 25 law judge, under his or her proposed decision in resolution of a disciplinary proceeding before the board, to direct any licensee found guilty of unprofessional conduct to pay to the board a sum not to exceed actual and reasonable costs of the investigation and prosecution 30 of the case.

- (b) The costs to be assessed shall be fixed by the 32 administrative law judge and shall not in any event be increased by the board. When the board does not adopt proposed decision and remands the case to an administrative law judge, the administrative law judge 36 shall not increase the amount of any costs assessed in the proposed decision.
- 38 (c) When the payment directed in the board's order for payment of costs is not made by the licensee, the board may enforce the order for payment in the superior court

— 71 — SB 1308

in the county where the administrative hearing was held. This right of enforcement shall be in addition to any other rights the board may have as to any licensee directed to pay costs.

- (d) In any judicial action for the recovery of costs, proof of the board's decision shall be conclusive proof of the validity of the order of payment and the terms for
- (e) All costs recovered under this section shall be 10 considered a reimbursement for costs incurred and shall be deposited in the Acupuncture Fund.

9

14

17

21

22

24

26 27

28

30

31

32

- 12 SEC. 72. Section 4960.5 of the **Business** and 13 Professions Code is amended to read:
- 4960.5. (a) A person whose license or registration has 15 been revoked, suspended, or surrendered, or who has 16 been placed on probation, may petition the board for reinstatement or modification of penalty, including 18 modification or termination of probation, after a period 19 of not less than the following minimum periods has 20 elapsed from the effective date of the decision ordering that disciplinary action:
- (1) At least three years for reinstatement of a license 23 revoked or surrendered.
 - (2) At least two years for early termination of probation of three years or more.
 - (3) At least two years for modification of a condition of probation.
 - (4) At least one year for early termination of probation of less than three years.
 - (b) The board may require an examination for that reinstatement.
- (c) Notwithstanding Section 489, a person whose application for a license or registration has been denied 34 by the board, for violations of Division 1.5 (commencing 35 with Section 475) of this chapter, may reapply to the 36 board for a license or registration only after a period of three years has elapsed from the date of the denial.
- SEC. 73. Section 4961 of the Business and Professions 38 39 Code is amended to read:

SB 1308 **— 72 —**

9

10 11

12

13

15

16

17

26

27

4961. (a) Every person who is now or hereafter licensed to practice acupuncture in this state register, on forms prescribed by the Acupuncture Board, his or her place of practice, or, if he or she has more than one place of practice, all of the places of practice. If the licensee has no place of practice, he or she shall notify the board of that fact. A person licensed by the board shall register within 30 days after the date of his or her licensure.

- (b) An acupuncturist licensee shall post his or her license in a conspicuous location in his or her place of practice at all times. If an acupuncturist has more than one place of practice, he or she shall obtain from the board a duplicate license for each additional location and post the duplicate license at each location.
- (c) Any licensee that changes the location of his or her place of practice shall register each change within 30 days 18 of making that change. In the event a licensee fails to notify the board of any change in the address of a place 20 of practice within the time prescribed by this section, the 21 board may deny renewal of licensure. An applicant for 22 renewal of licensure shall specify in his or her application 23 whether or not there has been a change in the location of 24 his or her place of practice and, if so, the date of that 25 change. The board may accept that statement evidence of the change of address.
- SEC. 74. Section 4963 of the Business and Professions 28 Code is amended to read:
- 4963. Whenever any person has engaged in an act or 29 practice which constitutes an offense against this chapter, a superior court of a county on application of the board may issue an injunction or other appropriate order restraining that conduct. Proceedings under this section 34 shall be governed by Chapter 3 (commencing with 35 Section 525) of Title 7 of Part 2 of the Code of Civil 36 Procedure. The board may commence action in such superior court under the provisions of this section on its 38 own motion and no undertaking shall be required in any action commenced by the board.

— 73 — SB 1308

1 SEC. 75. Section 4964 of the Business and Professions Code is amended to read:

4964. The provisions of this article insofar as they are substantially the same as provisions relating to the same subject matter of any previous acupuncture licensure law shall be construed as a restatement and continuation thereof, and not as a new enactment.

SEC. 76. Section 4965 of the Business and Professions Code, as amended by Section 18 of Chapter 983 of the 10 Statutes of 1991, is repealed.

8

11

14

17

18

20

21

23

25

- SEC. 77. Section 4965 of the Business and Professions 12 Code, as added by Section 19 of Chapter 983 of the 13 Statutes of 1991, is amended to read:
- 4965. (a) Licenses issued pursuant to this chapter 15 shall expire on the last day of the birth month of the licensee during the second year of a two-year term, if not renewed.
- (b) The board shall establish and administer a birth 19 date renewal program.
 - (c) To renew an unexpired license, the holder shall apply for renewal on a form provided by the board and pay the renewal fee fixed by the board.
- SEC. 78. Section 4966 of the Business and Professions 24 Code is amended to read:

4966. Except as provided in Section 4969, a license that has expired may be renewed at any time within three years after its expiration by filing of an application for 28 renewal on a form provided by the board, paying all accrued and unpaid renewal fees, and providing proof of 30 completing continuing education requirements. If the license is not renewed prior to its expiration, the acupuncturist, as a condition precedent to renewal, shall also pay the prescribed delinquency fee. Renewal under this section shall be effective on the date on which the 34 application is filed, on the date on which the renewal fee 36 is paid, or on the date the delinquency fee is paid, whichever occurs last. If so renewed, the license shall 38 continue in effect through the expiration date provided in Section 4965, after the effective date of the renewal, SB 1308 **— 74** —

11

14

17

19

20

25

27

when it shall expire and become invalid if it is not again renewed.

- 3 SEC. 79. Section 4967 of the Business and Professions Code is amended to read:
- 5 4967. A person who fails to renew his or her license 6 within three years after its expiration may not renew it, and it may not be restored, reissued, or reinstated thereafter, but that person may apply for and obtain a new license if he or she meets all of the following requirements: 10
- (a) Has not committed any acts or crimes constituting 12 grounds for denial of licensure under Division 1.5 13 (commencing with Section 475).
- (b) Takes and passes the examination, if any, which 15 would be required of him or her if an initial application 16 for licensure was being made, or otherwise establishes to the satisfaction of the board that, with due regard for the public interest, he or she is qualified to practice as an acupuncturist.
- (c) Pays all of the fees that would be required if an 21 initial application for licensure was being made. The board may provide for the waiver or refund of all or any part of an examination fee in those cases in which a license is issued without an examination pursuant to this section.
- SEC. 80. Section 4972 of the Business and Professions 26 Code is amended to read:
- 4972. Fees fixed by the board shall be set forth in 28 regulations duly adopted by the board.
- SEC. 81. Section 4973 of the Business and Professions 30 Code is amended to read:
- 4973. A fee for the inspection or reinspection of a 32 school or college of acupuncture for purposes of approval or continued approval shall be charged at an amount to 34 recover the direct costs incurred by the board in conducting that inspection and evaluation of the school 36 or college.
- SEC. 82. Section 4975 of the Business and Professions 37 38 Code is amended to read:
- 4975. An acupuncture corporation is a corporation 39 which is authorized to render professional services, as

— 75 — SB 1308

defined in Section 13401 of the Corporations Code, so long

- 2 that corporation and its shareholders,
- 3 directors, and employees rendering professional services
- who are acupuncturists are in compliance with the
- Moscone-Knox Professional Corporation Act, this article
- and all other statutes and regulations now or hereafter
- enacted or adopted pertaining to that corporation and
- the conduct of its affairs.

14

- 9 respect to an acupuncture corporation, With 10 governmental agency referred to in the Moscone-Knox Professional Corporation Act is the Acupuncture Board.
- 12 SEC. 83. Section 4977 of the Business and Professions 13 Code is amended to read:
- 4977. An acupuncture corporation shall not do or fail 15 to do any act the doing of which or the failure to do which 16 would constitute unprofessional conduct under Article 4 17 (commencing with Section 4955). In the conduct of its 18 practice, it shall observe and be bound by statutes and 19 regulations to the same extent as a person holding a 20 license under this chapter.
- SEC. 84. Section 4979 of the Business and Professions 21 22 Code is amended to read:
- 4979. The board may adopt and enforce regulations to 24 carry out the purposes and objectives of this article, 25 including, but not limited to, regulations requiring (a) 26 that the bylaws of an acupuncture corporation shall 27 include a provision whereby the capital stock of the corporation owned by a disqualified person (as defined in Section 13401 of the Corporations Code), or a deceased 30 person, shall be sold to the corporation or to the 31 remaining shareholders of the corporation within 32 time the regulations may provide, and (b) that an acupuncture corporation shall provide adequate security by insurance or otherwise for claims against it by its patients arising out of the rendering of professional 36 services.
- SEC. 85. Section 12529 of the Government Code is 37 38 amended to read:
- 12529. (a) There is in the Department of Justice the 39 40 Health Quality Enforcement Section.

SB 1308 **— 76 —**

10

19

responsibility of the section is to prosecute proceedings against licensees and applicants within the jurisdiction of the Medical Board of California including all committees 4 under the jurisdiction of the board or a division of the 5 board, including the Board of Podiatric Medicine, and the Board of Psychology, and to provide ongoing review of the investigative activities conducted in support of those prosecutions, as provided in subdivision (b) of Section 9 12629.5.

- (b) The Attorney General shall appoint a Senior Assistant Attorney General of the Health Quality Section. Senior 12 Enforcement The Assistant Attorney 13 General of the Health Quality Enforcement Section shall 14 be an attorney in good standing licensed to practice in the of California, experienced in prosecutorial or 16 administrative disciplinary proceedings and competent 17 the management and supervision of attorneys 18 performing those functions.
- (c) The Attorney General shall ensure that the Health 20 Quality Enforcement Section is staffed with a sufficient number of experienced and able employees that are capable of handling the most complex and varied types of disciplinary actions against the licensees of the division 24 or board.
- Health 25 (d) Funding for the Quality Enforcement 26 Section shall be budgeted in consultation with Attorney General from the special funds financing the 28 operations of the Medical Board of California, the 29 California Podiatric Board of Medicine. 30 committees under the jurisdiction of the Medical Board of California or a division of the board, and the Board of 32 with the intent that the expenses Psychology. 33 proportionally shared as to services rendered.
- 34 SEC. 86. Section 12529.5 of the Government Code is 35 amended to read:
- 12529.5. (a) All complaints or relevant information 36 37 concerning licensees that are within the jurisdiction of the Medical Board of California or the Board of 38 Psychology shall be made available to the Health Quality Enforcement Section.

— 77 — SB 1308

(b) The Senior Assistant Attorney General of the Health Ouality Enforcement Section shall assign attorneys to assist the division and the boards in intake investigations and to direct discipline-related prosecutions. Attorneys shall be assigned to work closely with each major intake and investigatory unit of the boards, to assist in the evaluation and screening of complaints from receipt through disposition and to assist in developing uniform standards and procedures for the handling of complaints and investigations. 10

1

5

11

17

21

22

23

30

35

A deputy attorney general of the Health Quality 12 Enforcement Section shall frequently be available on 13 location at each of the working offices at the major 14 investigation centers of the boards, to provide consultation and related services and engage in case 16 review with the boards' investigative, medical advisory, and intake staff. The Senior Assistant Attorney General 18 and deputy attorneys general working at his or appropriate with direction consult shall as the investigators of the boards, medical advisors, and executive staff in the investigation and prosecution of disciplinary cases.

- (c) The Senior Assistant Attorney General or his or her 24 deputy attorneys general shall assist the boards, division, 25 or allied health committees, including the Board of 26 Podiatric Medicine, in designing and providing initial and in-service training programs for staff of the division, boards, or allied health committees, including, but not limited to, information collection and investigation.
- determination disciplinary (d) The to bring proceeding against a licensee of the division or the boards shall be made by the executive officer of the division, the board, or allied health committee, including the Board of 34 Podiatric Medicine, or the Board of Psychology, as appropriate in consultation with the senior assistant.
- SEC. 87. Section 11165 of the Health and Safety Code 36 37 is amended to read:
- 11165. (a) To assist law enforcement and regulatory 38 agencies in their efforts to control the diversion and resultant abuse of Schedule II controlled substances, and

SB 1308 **— 78 —**

13

17

27

for statistical analysis, education, and research, Department of Justice shall, contingent upon the availability of adequate funds, establish the Controlled 4 Substance Utilization Review and Evaluation System 5 (CURES) electronic monitoring for the dispensing of Schedule II controlled 6 prescribing and substances by all practitioners authorized to prescribe or dispense these controlled substances. CURES shall be implemented as a pilot project, commencing on July 1, 10 1997, to be administered concurrently with the existing triplicate prescription process, to examine 12 comparative efficiencies between the two systems.

- (b) The CURES pilot project shall operate under 14 existing provisions of law to safeguard the privacy and confidentiality of patients. Data obtained from CURES 16 shall only be provided to appropriate state, local, and federal persons or public agencies for disciplinary, civil, or criminal purposes and to other agencies or entities, as determined by the Department of Justice, for the purpose of educating practitioners and others in lieu of 21 disciplinary, civil, or criminal actions. Data may be provided to public or private entities, as approved by the 23 Department of Justice, for educational, peer review, 24 statistical, or research purposes, provided that patient 25 information, including any information that may identify the patient, is not compromised. Further, data disclosed any individual or agency as described in this subdivision, shall not be disclosed, sold, or transferred to any third party.
- (c) The Department of Justice, in consultation with 30 the Board of Pharmacy, shall submit a report to the Legislature by January 1, 1999, with annual updates also due January 1, 2000, 2001, and 2002, on the CURES pilot project. Specifically, these reports shall assess the ability 34 35 of CURES to provide complete, accurate, and timely data 36 on Schedule II controlled substances prescribed dispensed in California, effectiveness 37 the this information in investigating and prosecuting individuals 38 suspected of diversion activities, and the feasibility of 39 replacing the current triple-copy prescription form with

— 79 — SB 1308

a single-copy serialized prescription form to reduce existing administrative burdens. Further, the report shall make recommendations regarding the replacement of the existing triplicate prescription process with CURES, 5 and funding alternatives for ongoing system support.

6

11

12

- (d) The sum of one million fifty thousand dollars (\$1,050,000) is hereby appropriated from the Pharmacy Board Contingent Fund to the Board of Pharmacy for the purpose of entering into an interagency agreement with Department of Justice for the implementation. 10 the operation, and evaluation of CURES.
- (e) This section shall become inoperative on July 1, 13 2003, and, as of January 1, 2004, is repealed, unless a later 14 enacted statute, that becomes operative on or before 15 January 1, 2004, deletes or extends the dates on which it 16 becomes inoperative and is repealed.

SEC. 88. No reimbursement is required by this act 17 18 pursuant to Section 6 of Article XIII B of the California 19 Constitution because the only costs that may be incurred 20 by a local agency or school district will be incurred 21 because this act creates a new crime or infraction, 22 eliminates a crime or infraction, or changes the penalty 23 for a crime or infraction, within the meaning of Section 24 17556 of the Government Code, or changes the definition 25 of a crime within the meaning of Section 6 of Article 26 XIII B of the California Constitution.